

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 19, 2015
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Chairman, at 7:02 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom, Terry Joseph

ABSENT: Sharon Gabiga

OTHERS PRESENT: Lauren Zelasky, Callie Teper (Student Ambassadors)

2. Previous Minutes – Motion by T. Joseph second A. Jernstrom by to accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Department of Agriculture re: Market Certification Forms

b. CT Organic Farmers Convention, 3/7. Motion to approve an up-to amount of \$100.00 for D. Harris to attend the NOFA Convention by T. Joseph second A. Jernstrom.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report –

a. Finances: Review of Financial Report – JAN 31, 2015 = \$2,240.51

5. Old Business

a. Vendor Types and Zoning Regulations – Motion by T. Joseph second A. Jernstrom to table.

VOTE: UNANIMOUS MOTION CARRIED

b. Farmers Market Committee Members and Volunteers – Waiting on approval by BoS re: appointment of Pam Sturgeon.

6. New Business

a. Equipment Storage – D. Harris will ask for space from both Board of Selectmen and Fall Festival Committee, for old Town Garage and Barn locations.

b. Advertising Updates – Generic flier is updated and ready to print. Motion by T. Joseph second A. Jernstrom to approve an up-to amount of \$150.00 to print fliers at Staples.

VOTE: UNANIMOUS MOTION CARRIED

Student Ambassadors do not recommend sending printed fliers to the school as they know the children throw them away instead of taking them home to parents. Suggested emailing the PTO instead. D. Harris reported on “Click Willimantic” co-op kitchen and community garden. She will get more information for the Market to consider partnering with them.

7. Any other business which may properly come before the committee – NONE

8. Adjournment - A motion was made by A. Jernstrom second by T. Joseph to adjourn at 7:33 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____

Donna Harris, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/25/15 AT 6:56pm
ATTEST, LAURIE TIROCCI, TOWN CLERK
