

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 20, 2014
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 7:04 PM

PRESENT: Donna Harris, Elaine Joseph, Terry Joseph, Sharon Gabiga

ABSENT: Adeline Jernstrom, Christopher Harris

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Promotional, Musician Roger Tinknell
- b. Memo – Department of Agriculture, understanding of CT Grown to be filled out and signed by Chairman D. Harris
- c. Letter, from Steve Brown, Lisbon Center School to Farmers Market Committee re: Student ambassadors (Lauren and Anthony)
- d. Notice, re: CT Bill to be established to fine individuals at CT Grown markets not selling CT Grown (copy notice and send to vendors)
- e. Email, Andrew Gibson of CT NE Organic Farmers Association re: Winter conference in Danbury

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – JAN 2014 = \$1288.74 / FEB 2014 = \$1289.48. Motion by S. Gabiga second T. Joseph to accept the financial reports. VOTE: UNANIMOUS MOTION CARRIED
- b. Bills – NONE

5. Old Business

- a. Vendor Types and Zoning Regulations – Letter written by Chairman D. Harris to Board of Selectmen requesting permission to go forward with Zoning Regulations pertaining to the Lisbon Farmers' Market read into the record.

Motion by S. Gabiga second T. Joseph to add "Annual Report" to agenda item 7.a.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business –

- a. 2014 Market Calendar & Themes – Open June 26, Close October 2. Car show as a possibility for opening day. Other themes: tabled.
- b. 2014 Vendors – two vendors to date have paid for their booths. CT Gourmet may be a new vendor this year.
- c. 2014 Advertising & Press Release – outline target media for next meeting

7. Any other business which may properly come before the committee –

- a. Annual Report – Motion by S. Gabiga second T. Joseph to accept D. Harris' report.

VOTE: UNANIMOUS MOTION CARRIED

Motion by S. Gabiga second T. Joseph to add "Grants" to agenda item 7.b.

VOTE: UNANIMOUS MOTION CARRIED

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Page 2. (Any other business... cont)

- b. Grants -- Chairman D. Harris to talk to Mark Zotti about available grants.

Motion to appropriate up to \$75.00 for Chairman D. Harris to attend the CTNOFA Conference March 1st in Danbury.

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment - A motion was made by S. Gabiga second by T. Joseph to adjourn at 7:39 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Donna Harris, Chairman



Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 02/26/14

AT 9:02 am

ATTEST. LAURIE TIROUCHI, TOWN CLERK

