MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, MARCH 16, 2017 7:00 P.M.

1. Call to order

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

PRESENT: Sharon Gabiga, Elaine Joseph, Adeline Jernstrom, Michelle Landry

Ellie Grant (ALT)

ABSENT: Terry Joseph

OTHERS PRESENT: Micah Mlyniec, Luca van Vlaenderen - LCS Student Ambassadors

Ellie Grant was seated for Terry Joseph by Chairman S. Gabiga.

2. Previous Minutes – Motion by A. Jernstrom second by M. Landry to accept January 24, 2017 minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. CT Department of Agricultural Memorandum and Understanding; Certified Market Exempt Market Statement to be filled out and sent to State by E. Joseph
- b. Email, from Broad Brook Acres Certified Humane Pork and Lamb re: request for vendor info
- c. Email, from Quiet Corner Fiddlers re: request for date for 2017 season
- d. Email, from Junkyard Heartstrings re: would like to play at the market
- e. Email, from Michele's Massage re: request to participate in the market again this season

4. Bills & Financial Report -

a. Bill, from E. Joseph re: reimbursement of \$15.00 for www.lisbonfarmersmarket.com website domain name, dated 3/3/17. Motion by E. Grant second by A. Jernstrom to pay.

VOTE: E. JOSEPH ABSTAINS; MOTION CARRIED

- 5. Old Business
  - a. Vendor Types and Zoning Regulations Final Review and Action Thereon TABLED
  - b. 2017 Market Season Discussion of Market Pals Buttons, Music, and possible themed nights.
- 6. New Business
  - a. Scheduling Music and Entertainment Quiet Corner Fiddlers: July 13; Junkyard Heartstrings: August 10 (Artisan Night); James Krueger: September 7. Motion by E. Grant second by M. Landry to approve an up-to amount of \$500 for musical entertainment.

**VOTE: UNANIMOUS MOTION CARRIED** 

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

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8. Adjournment - A motion was made by E. Grant second by M. Landry to adjourn at 7:58 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:
Sharon Gabiga, Chairman

Elaine Joseph, clerk

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TON 3/22/2019 AT 7/35 TTEST. LAURIE TJROCCHI, TOWN CLERK