

MINUTES  
REGULAR MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, MARCH 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 7:05 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom, Sharon Gabiga, Pamela Sturgeon (ALT)

ABSENT: Terry Joseph

OTHERS PRESENT: Lauren Zelasky (Student Ambassador)

Chairman Donna Harris seated alternate Pamela Sturgeon for Terry Joseph.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, letter, from Board of Selectmen dated 2/24/2015 re: appointment of Pamela Sturgeon as alternate for the term 11/19/13 to 11/17/15
- b. Copy, letter, from Board of Selectmen re: garage space for storage

4. Bills & Financial Report –

- a. Elaine Joseph, \$42.50, dated 3/19/2015 re: reimbursement for cost of fliers
- a. Finances: Review of Financial Report – FEB 28, 2015 = \$2,242.98

5. Old Business

- a. Vendor Types and Zoning Regulations – Motion by S. Gabiga second A. Jernstrom to table.

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – John Algere interested in volunteering.
- c. Equipment Storage – D. Harris to meet with Greg Bouchard about storage space.
- d. Advertising Updates – 500 copies of generic market fliers printed and passed along to members. Discussion was had to advertise for vendors right away. E. Joseph to get quotes on lawn signs and larger magnets. Motion for an “up-to” amount of \$200.00 by S. Gabiga second A. Jernstrom for vendor advertising costs.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business – NONE

Motion by S. Gabiga second A. Jernstrom to add “Department of Agriculture Fair” to agenda item 7.a and “CLICK Business” to agenda item 7.b.

VOTE: UNANIMOUS MOTION CARRIED

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

- a. Department of Agriculture Fair – Motion by S. Gabiga second A. Jernstrom to sign up for “Buy CT Grown – 10% Local”.
- b. CLICK Business – Discussion

VOTE: UNANIMOUS MOTION CARRIED

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8. Adjournment - A motion was made by A. Jernstrom second by S. Gabiga to adjourn at 7:52 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_

Donna Harris, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/20/2015 AT 12:45

ATTEST. LAURIE TIROCCHI, TOWN CLERK

*Maryon Wakely, Asst*