

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON SENIOR CENTER
THURSDAY, MARCH 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 7:02 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom, Sharon Gabiga

ABSENT: Terry Joseph, Christopher Harris

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

a. Letter, from Board of Selectmen to Farmers Market Committee, dated 3/12/2014 re: proposed text changes. Motion by A. Jernstrom second S. Gabiga to move Selectmen's letter to discuss under Agenda item 5.a. VOTE: UNANIMOUS MOTION CARRIED

b. The Day News Article, dated 3/3/2014 re: proposed CT Grown bill conference in Danbury

4. Bills & Financial Report –

a. Finances: Review of Financial Report –FEB 2014 = \$1289.83. Motion by S. Gabiga second A. Jernstrom to accept the financial reports as presented. VOTE: UNANIMOUS MOTION CARRIED

b. Bills – Donna Harris, 2014 Winter Conference NOFA, dated 2/22/2014 \$75.00 – Approved for payment at last meeting.

5. Old Business

a. Vendor Types and Zoning Regulations – Discussion

b. 2014 Market Calendar & Themes – Open June 26 with car show. Will offer an Artists & Artisans night. Other possible specials to be offered but not as many as last year.

c. 2014 Vendors – Discussion of list of full time vendors & specials vendors committed; past vendors not coming back; possible new vendors.

d. 2014 Advertising & Press Release – Motion by S. Gabiga second A. Jernstrom to approve up to \$150.00 for opening day fliers and general promotional material.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business – NONE

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

8. Adjournment - A motion was made by S. Gabiga second by A. Jernstrom to adjourn at 7:40 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Donna Harris, Chairman


Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 03/24/2014 AT 9:06 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
