

MINUTES  
REGULAR MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, MARCH 21, 2013  
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Kim Magness, Chairman, at 7:10 PM

PRESENT: Kim Magness, Elaine Joseph, John Magness, Donna Harris, Sharon Gabiga

ABSENT:

STUDENT AMBASSADORS: Anthony Tulli

2. Previous Minutes – Motion by D. Harris second by J. Magness to accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills & Financial Report –

a. Finances: Review of Financial Report

b. Bills-

1. Donna Harris – request for reimbursement (\$50.00) for Harvest New England Conference

Motion by J. Magness second by E. Joseph to take up discussion on paying the \$50.00 fee

VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Magness second by E. Joseph to pay

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Possible “Special Events” – Tentative dates and events planned as follows: 6/27 – Cruise Night; 7/11 – Artists & Artisans; 7/25 – Health & Wellness; 8/8 – Dog Days of Summer; 8/22 – Senior Day; 9/5 – Back to School; 9/19 – Harvest Fest; 10/3 – Walktober. If Special Vendors are selling at the Special Events, they must pay fee. If demos only, fee is waived.

b. Sponsorships – Motion by J. Magness second by D. Harris to print 750 rack cards and have for next meeting, not to exceed \$200.00 (Elaine to design). VOTE: UNANIMOUS MOTION CARRIED  
Elaine is also to design new 2013 Market flier.

6. New Business –

a. New Committee Members – Motion by S. Gabiga second by D. Harris to recommend Terry Joseph as a committee member. VOTE: UNANIMOUS MOTION CARRIED

b. Market Themes – discussed under “Special Events”.

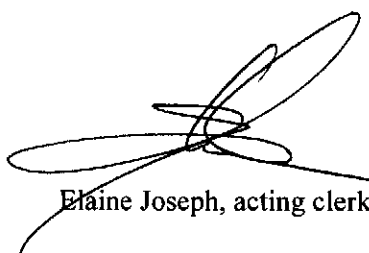
7. Any other business which may properly come before the committee –

8. Adjournment - A motion was made by D. Harris second by S. Gabiga to adjourn at 8:31 PM.

VOTE: UNANIMOUS MOTION CARRIED

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

Kim Magness, Chairman

  
Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 03/27/13 AT 6:20pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK