

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, APRIL 16, 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 7:00 PM

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

ABSENT: Pamela Sturgeon (ALT)

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. CT Department of Agriculture: Guide for Municipalities
- b. Quotes: VistaPrint re: business card magnets
- c. Memo: Lisbon Planning Open House, April 30 at Lisbon Central School

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – MARCH 31, 2015 – Motion by S. Gabiga second A. Jernstrom to have book-keeper look into actual balance.

VOTE: UNANIMOUS MOTION CARRIED

- b. Bills: Motion by S. Gabiga second T. Joseph to refund Donna Harris \$120.00 for Bulletin advertising costs.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

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

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – NONE

- c. Equipment Storage – Cannot obtain a key.

- d. Advertising Updates – Advertising going into the Bulletin for three consecutive weeks.

Motion by T. Joseph second S. Gabiga to approve an up-to amount of \$150.00 for magnets.

VOTE: UNANIMOUS MOTION CARRIED

- e. Motion by S. Gabiga second T. Joseph to approve an up-to amount of \$200.00 for new lawn signs (27" x 18")

VOTE: UNANIMOUS MOTION CARRIED

6. New Business – Motion by S. Gabiga second A. Jernstrom to follow up with and proceed with "SNAP", to acquire the machine needed in order to accept food stamps at the market.

VOTE: UNANIMOUS MOTION CARRIED

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

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 04/20/2015 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
