MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, APRIL 20, 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 7:07 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, Michelle Landry

ABSENT: Adeline Jernstrom, Ellie Grant (ALT)

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

- 2. Previous Minutes Motion by M. Landry second by T. Joseph to accept March 16, 2017 minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
 - a. Uncas Health District, dated April 12, 2017 Packets and Applications for vendors providing food
 - b. Email, from SECT Farmers Market Association re: rack cards available for pick-up
 - c. Newspaper Clipping, The New London Day re: list of regional markets
- 4. Bills & Financial Report NONE
- 5. Old Business
 - a. Vendor Types and Zoning Regulations Final Review and Action Thereon Remove from agenda until Town Planner is ready to continue
 - b. 2017 Market Season Black Swan closing business; Library Day Sept 14
 - c. Scheduling Music and Entertainment Discussion
- 6. New Business
 - a. Market Pals Motion by M. Landry second by T. Joseph to approve an up-to amount of \$100.00 for 2017 Market Pals Buttons.

 VOTE: UNANIMOUS MOTION CARRIED

Motion by T. Joseph seconf by M. Landry to add "Farm Manager Training Manual" to 7.a.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the committee
 - a. Farm Manager Training Manual Discussion. Add to next month's agenda.
- 8. Adjournment A motion was made by T. Joseph second by M. Landry to adjourn at 7:42 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Sharon Gabiga, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 04186117 AT 10:30

ATTEST. LAURIETIROCOH, TOWN CLERK