

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, MAY 19, 2016
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Interim-Chairman, at 7:06 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Adeline Jernstrom, Ellie Grant (Alternate)

MEMBERS ABSENT: Terry Joseph, Michelle Landry

Ellie Grant was seated for M. Landry by Chairman S. Gabiga.

2. Previous Minutes –

Motion by A. Jernstrom second by E. Grant to approve minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

a. Directional, how to utilize social media for promoting markets and events.

4. Bills & Financial Report

a. Motion by E. Grant second A. Jernstrom to accept financial report of \$1878.370.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Vendor Types and Zoning Regulations – TABLED

b. Farmers Market Committee Members and Volunteers – TABLED

c. Promotion and Advertising – Motion by A. Jernstrom second E. Grant to advertise in the “GO” section of the Bulletin for 13 weeks for a total of \$571.00.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Jernstrom second by E. Grant to allocate a budget of up-to \$200.00 for new signage.

VOTE: UNANIMOUS MOTION CARRIED

d. 2016 Vendor Updates – Review of applications received.

e. Market Themes – update by E. Joseph (schedule available on website)

f. Market Layout – Discussion of layout based on current vendors. To be finalized in June.

g. SNAP Grant Update – NONE

6. New Business

a. Entertainment Budget - Motion by E. Grant second by A. Jernstrom to allocate a budget of up-to \$500.00 for entertainment.

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 E. Grant to adjourn at 8:14 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____

Sharon Gabiga, Interim-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 5/25/16 AT 7:11 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
