

MINUTES  
SPECIAL MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, MAY 20, 2013  
7:00 P.M.

The special meeting of the Farmers Market Committee was called to order by Kim Magness, Chairman,  
at 7:07 PM

PRESENT: Kim Magness, John Magness, Donna Harris

ABSENT: Sharon Gabiga, Terry Joseph, Elaine Joseph

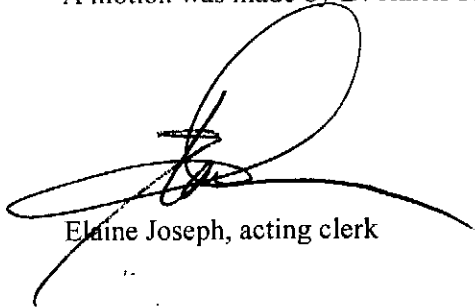
1. Correspondence –
  - a. Lisbon Quarterly – call for entries. Opening Day flier given to M. Lepine for inclusion.
  - b. New Vendor Applications – Chocolate Rose Bakery, Donna's Delicious Designs
  - c. Walktober – blurb submitted by J. Magness for publication. Dogs on leashes permitted. Tour guide needed (boy scout?)
  - d. Copy: Letter, from Board of Selectmen re: accepting Terry Joseph as Committee member
  - e. Verbal announcement that K. Magness and J. Magness were moving out of state in July and therefore will be resigning from the Committee shortly
2. Bills & Financial Report –
  - a. Finances: Review of Financial Report
  - b. Bills - D. Harris has purchased new tent for \$142.00 and will be submitting a bill next regular meeting
3. Vendors & Sponsors
  - a. Vendors with completed applications: Donna's Delicious Designs, Chocolate Rose bakery, Hopeville Farm, Grants Berry Patch. Committed: Wildowsky's Dairy, Lakeview Farm Market, Bonnie Lassie. D. Harris reported that Gracie Mae's Kitchen is going out of business. A number of guest vendors have shown a lot of interested.
  - b. Sponsors: Anytime Gym will sponsor "Health & Wellness" day. All Hearts Yoga is also interested in sponsorship.
4. Opening Day – Parking needs to be organized for the car show and the visitors. Music and food will be needed. A motion was made by J. Magness second by D. Harris to authorize the Board to secure a D.J. up to \$250.00 for Opening Night. VOTE: UNANIMOUS MOTION CARRIE
5. Promotions, Website and Press Releases –

A "Special Event's Calendar" flier to be designed, to list all the event dates. J. Magness to write up a press release for Opening Day. A motion was made by D. Harris second by J. Magness to purchase a "feather sign" up to \$250.00, E. Joseph to design. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Harris to have a Special Meeting on Thursday, June 13, if date is available. VOTE: UNANIMOUS MOTION CARRIED

Agenda: Market Operational Issues; Appointment of Chairman

A motion was made by D. Harris second by J. Magness to adjourn at 8:00 PM. VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

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

Kim Magness, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 06/06/2013 AT 12:45pm  
ATTEST. LAURIE TROCCHI, TOWN CLERK  
