MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, MAY 21, 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 7:03 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom, Sharon Gabiga, Terry Joseph, Pamela Sturgeon (ALT)

ABSENT:

2. Previous Minutes – Motion by S. Gabiga second T. Joseph to accept previous minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

Motion by S. Gabiga second A. Jernstrom to move the order of the agenda up to item 6.a. "Music in the Meadows".

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence NONE
- 4. Bills & Financial Report
  - a. Finances: Review of Financial Report \$1488.00 as of May 15, 2015 Motion by T. Joseph second S. Gabiga to accept financial report.

    VOTE: UNANIMOUS MOTION CARRIED
- 5. Old Business
  - a. Vendor Types and Zoning Regulations Motion by S. Gabiga second A. Jernstrom to table.

    VOTE: UNANIMOUS MOTION CARRIED
  - b. Farmers Market Committee Members and Volunteers NONE
  - c. Advertising Updates Update by Chairman Harris
- 6. New Business
  - a. Music in the Meadows Ed Hogan from the Li9sbon Recreation Committee was present to discuss the possibility of having "Music in the Meadows" night in conjunction with the Farmers' Market once a month. He will discuss it further with First Selectman Thomas Sparkman and will seek permission from any other Commissions, if needed.
  - b. Vendor Updates Review

Motion by T. Joseph second S. Gabiga to add "SNAP" under agenda item 7.a.

**VOTE: UNANIMOUS MOTION CARRIED** 

- 7. Any other business which may properly come before the committee
  - a. SNAP Update by Chairman Harris.
- 8. Adjournment A motion was made by A. Jernstrom second by S. Gabiga to adjourn at 7:57 PM.

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED:

Donna Harris, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/07/00/5 AT 9:01 and
ATTEST. LAURIE-TIROCCHI, TOWN CLERK