

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JUNE 18, 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,

ABSENT: Pamela Sturgeon (ALT)

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills & Financial Report –

a. Finances: Review of Financial Report – \$1568.00– Motion by S. Gabiga second T. Joseph to accept financial report.

VOTE: UNANIMOUS MOTION CARRIED

Motion by S. Gabiga second A. Jernstrom to pay \$150.00 for Norwich Bulletin advertising dated 6/17/15, inv#06670.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Vendor Types and Zoning Regulations – Motion by T. Joseph second A. Jernstrom to table.

VOTE: UNANIMOUS MOTION CARRIED

b. Farmers Market Committee Members and Volunteers – Remove from agenda

c. Advertising Updates – Motion by S. Gabiga second A. Jernstrom to authorize \$200.00 for Bulletin Special Web Ads.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

a. Music in the Meadows – NONE

b. Vendor Updates – Motion by A. Jernstrom second T. Joseph to approve \$100 for Thread City String for August 20.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Jernstrom second T. Joseph to approve \$200 for 4 guitar nights

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Jernstrom second T. Joseph to approve an up-to amount of \$250 for Sue Gallagher music night (August 13).

VOTE: UNANIMOUS MOTION CARRIED

Motion by S. Gabiga second A. Jernstrom to add “SNAP Program” to 7a.

VOTE: UNANIMOUS MOTION CARRIED

7. Any other business which may properly come before the committee

a. SNAP – This program will not be offered in this area.

Motion to add “CLICK Gift Certificate” to agenda item 7.b. by S. Gabiga second A. Jernstrom.

VOTE: UNANIMOUS MOTION CARRIED

b. CLICK Gift Certificate – Motion by T. Joseph second A. Jernstrom to reimburse D. Harris \$40.00 for the “CLICK” Gift Certificate to be used at the Lisbon Farmers’ Market.

VOTE: UNANIMOUS MOTION CARRIED

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8. Adjournment - A motion was made by S. Gabiga second by T. Josephto adjourn at 8:17 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Donna Harris, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/23/15 AT 11:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tiocchi