

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON SENIOR CENTER
THURSDAY, JUNE 21, 2018
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 7:01 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, John Algiere, Adeline Jernstrom

2. Previous Minutes – Motion by J. Algiere second by A. Jernstrom to accept the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter: From Micah Mlyniec, dated June 13, 2018 re: leaving as Student Ambassador. Motion by J. Algiere second by T. Joseph to send Micah Mlyniec a couple of Market Pal Buttons as a thank you for being our student ambassador. VOTE: UNANIMOUS MOTION CARRIED

- b. Postcard: CT Farm to Chef week of 9/16 through 9/22

- c. Email, from Lorraine Dawley re: Lisbon Community Center area not available on July 19

4. Bills & Financial Report

- a. Elaine Joseph, \$39.15 re: Market Pal Buttons dated 6/4/2018 Motion by J. Algiere second by A. Jernstrom to reimburse E. Joseph \$39.15 for Market Pal Buttons.

VOTE: T. JOSEPH, E. JOSEPH ABSTAINED; MOTION CARRIED

- b. Financial Statement as of June 13, 2018 - \$2,630.78

5. Old Business

- a. Market Site Plan – TABLED

- b. 2018 Market Season – Motion by J. Algiere second by A. Jernstrom to approve an up-to amount of \$60.00 for tent weights (to be purchased by S. Gabiga). VOTE: UNANIMOUS MOTION CARRIED

- c. Calendar of Events – NONE

- d. Review of 2018 Market Vendors' Applications and Prospective Vendors – Review of current applications, musicians booked, and new food vendor.

- e. Advertising and Promotion – E. Joseph passed around new general fliers.

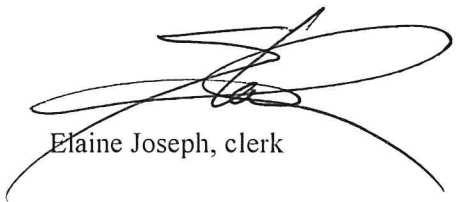
6. New Business

- a. 2018 Market Layout - Discussion

7. Any other business which may properly come before the committee - NONE

8. Adjournment - A motion was made by T. Joseph second by J. Algiere to adjourn at 8:20 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____

Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/25/2018 AT 4:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
