MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JULY 20, 2017
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 7:26 PM

PRESENT: Sharon Gabiga, Elaine Joseph, John Algiere

ABSENT: Michelle Landry, Terry Joseph

- Previous Minutes Motion by J. Algiere second by E. Joseph to accept June 22, 2017 minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
 - a. Letter, dated 7/12/2017, from First Selectman Thomas Sparkman to John Algiere re: FMC appointment
 - b. Email, from State of CT Dept of Agriculture re: lack of funding for CT Senior Market Vouchers
 - c. Memo, Lisbon Quarterly submissions due August 11
 - d. Letter, from Ellie Grant, dated 7/17/17 re: letter of resignation
 - e. Application, from Kettlepot Soap, 2 markets (received \$40 noted for the record)
 - f. Application, from Drunken Palette (Face Painting), 1 market (received \$20 noted for the record)
 - g. Market Pal button purchases (received \$30 noted for the record)
- 4. Bills & Financial Report NONE
- 5. Old Business
 - a. Market Manager / Market Master Review of Respective Responsibilities Discussion
- 6. New Business NONE
- 7. Any other business which may properly come before the committee NONE
- 8. Adjournment A motion was made by J. Algiere second by E. Joseph to adjourn at 8:07 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:
Sharon Gabiga, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 1/2//2 AT 1/2 400

ATTEST, LAURIE TIROCOHI, TOWN CLERK

A ALL TWECK