MINUTES
SPECIAL MEETING
FARMERS MARKET COMMITTEE
LISBON SENIOR CENTER
THURSDAY, JULY 23, 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 7:07 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-
  - Reimbursement to Donna Harris, \$150.00 for music. Motion by S. Gabiga second A. Jernstrom to approve.
     VOTE: UNANIMOUS MOTION CARRIED
- 5. Vendor Types and Zoning Regulations- Motion by T. Joseph second S. Gabiga to table.

**VOTE: UNANIMOUS MOTION CARRIE** 

- 6. Advertising Updates Update by Chairman Harris "Reminder" had wrong day published.
- 7. Vendor Updates Review by D. Harris.
- 8. Special Market Days Thread City playing on 9/10/15 (Artist Night) and Sue Gallagher playing 8/13/15.
- 9. Market Future D. Harris to resign as chairman and from board at end of season.
- 10. Farmer's Market Committee Members and Volunteers- actively seeking new members and volunteers.
- 11. Adjournment A motion was made by S. Gabiga second by A. Jernstrom to adjourn at 7:27 PM.

  VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Elaine Joseph, clerk

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Donna Harris, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/28/2015 AT 1:45pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK