

MINUTES
ORGANIZATIONAL MEETING
FARMERS MARKET COMMISSION
LISBON TOWN HALL
THURSDAY, AUGUST 18, 2011
7:00 P.M.

Call to order

The organizational meeting of the Farmers Market Commission was called to order by Thomas Sparkman, First Selectman, at 7:00PM

PRESENT: Thomas W. Sparkman, Donna Harris, Sharon Gabiga, Kim Sperry, John Magness,
Elaine Joseph

ABSENT: Kim Magness

A motion was made by D. Harris second by K. Sperry to seat S. Gabiga for K. Magness.

VOTE: UNANIMOUS MOTION CARRIED

1. Election of Officers

a. Motion by D. Harris second by J. Magness for Kim Magness to be elected as Committee Chairperson in absentia.

VOTE: UNANIMOUS MOTION CARRIED

b. Motion was made by K. Sperry second by J. Magness to elect Donna Harris Vice – Chairperson.

VOTE: UNANIMOUS MOTION CARRIED

c. Motion was made by T. Sparkman second by K. Sperry to elect Elaine Joseph as recording secretary.

VOTE: UNANIMOUS MOTION CARRIED

2. Schedule Meetings Through December 2011 –

Motion was made by D. Harris second by J. Magness to set meetings for the 2nd Thursday of each month: September 8, October 13, November 10, December 8.

VOTE: UNANIMOUS MOTION CARRIED

3. Motion was made by D. Harris second by K. Sperry to set the agenda as discussed: 1. Call to Order; 2. Reading of Previous Minutes; 3. Old Business; 4. New Business; 5. Other Business; 6. Adjournment

VOTE: UNANIMOUS MOTION CARRIED

4. Determine Strategies for the proposed Farmers Market – The commission discussed a “test day” to coincide with the clam fritter/chowder day on September 17th. The commission would like to hand out a survey to spectators at the event to determine if they would be interested in a farmers market in town. Numerous local vendors to be contacted for participation in the test day.

3. Adjournment

A motion was made by D. Harris second by S. Gabiga to adjourn at 8:03 PM..

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Donna Harris, Vice - Chairperson


Elaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.
CT ON 8/24/2011 AT 6:15pm
ATTEST. BETSY M. BARRETT, TOWN CLERK

AGENDA
(kind of mtg. i.e. regular, special)
FARMERS' MARKET COMMITTEE
(place)
(date)
(time)

1. Call to Order
2. Reading of Previous Minutes
3. Old Business
4. New Business
5. Other Business
6. Adjournment

, Acting Clerk

DH 8-18-11
, Chairman
Approved

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TOWN OF LISBON

2011 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes 1-21, notice is hereby given that the regularly scheduled meetings of the

FARMERS' MARKET COMMITTEE
Name of Board/Commission/Committee

will be held on the following dates:

January	_____
February	_____
March	_____
April	_____
May	_____
June	_____

July	_____
August	<u>8/18</u>
September	<u>9/8</u>
October	<u>10/13</u>
November	<u>11/10</u>
December	<u>12/8</u>

The above meetings will be held at 7 o'clock pm in the Town Hall in Lisbon.

Signed: Donna Harris, Chairman

[Signature], Secretary

Notice:

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk not later than January 31st of each year a schedule of the regular meeting of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2010 a schedule of the regular meetings to be held in 2011.

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ATTEST. BETSY M. BARRETT, TOWN CLERK