

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, AUGUST 18, 2016
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Interim-Chairman, at 7:16 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph

ABSENT: Adeline Jernstrom, Michelle Landry, Ellie Grant

STAFF PRESENT: Michael J. Murphy, AICP, Consultant Planner-SCCOG, Lisbon Town Planner

STUDENT AMBASSADOR: Micah Mlyniec

Motion was made by Terry Joseph second by E. Joseph to move to agenda item 5.a. Vendor Types and Zoning regulations.

VOTE: UNANIMOUS MOTION CARRIED

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – NONE

4. Bills & Financial Report –

a. Financials – current balance as of July 31: \$2440.26. Motion by T. Joseph second by E. Joseph to accept the financial statement as presented.

VOTE: UNANIMOUS MOTION CARRIED

b. Elaine Joseph, \$200.00, 8/18/2016 re: reimbursement for Sue Gallagher, music entertainment. Motion by T. Joseph second by E. Joseph to reimburse E. Joseph \$200.00.

VOTE: UNANIMOUS MOTION CARRIED

c. The Bulletin, \$225.37, 7/31/16 re: GO ads. Motion by T. Joseph second E. Joseph to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Vendor Types and Zoning Regulations – Staff Mike Murphy, Town Planner, was present to distribute and discuss the draft text amendment for “Farmers’ Market”. He will make some adjustments as discussed and a second draft will be presented for the next meeting.

b. 2016 Vendor Updates – Review

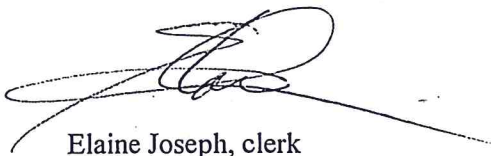
6. New Business

a. 2017 Market Season – Discussion of vendor fees

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

8. Adjournment - A motion was made by T. Joseph second by E. Joseph to adjourn at 8:40 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08122116 AT 12:30 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
