MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, SEPTEMBER 15, 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 7:07 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, Adeline Jernstrom, Michelle Landry

ABSENT: Ellie Grant

STUDENT AMBASSADOR: Micah Mlyniec

- 2. Previous Minutes Motion by M. Landry second by A. Jernstrom to accept previous minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence NONE
- 4. Bills & Financial Report
 - a. Financials current balance as of August 31: \$2911.59. Motion by T. Joseph second by E. Joseph to accept the financial statement as presented.

 VOTE: UNANIMOUS MOTION CARRIED
 - b. Elaine Joseph, \$75.00, 9/19/2016 re: reimbursement for Quiet Corner Fiddlers, music entertainment. Motion by M. Landry second by T. Joseph to reimburse E. Joseph \$75.00.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Vendor Types and Zoning Regulations Final Review and Action Thereon TABLED
- b. 2016 Vendor Updates Discussion of Sept 29, last day of the market. Motion by M. Landry second by A. Jernstrom to approve an up-to amount of \$100.00 for S'Mores ingredients for the bonfire.

VOTE: UNANIMOUS MOTION CARRIED

- c. 2017 Market Season Motion by T. Joseph second by M. Landry to raise the regular vendor rate from \$80.00 to \$100.00 in 2017, and offer current regular vendors the \$80 fee if paid by end of 2016 season.
 VOTE: UNANIMOUS MOTION CARRIED
- 6. New Business
 - a. Vendor Feedback Generally good feedback, suggestions included: staying in parking lot area, as both shade and ease of walking is beneficial for vendors and market goers; possible radio advertising to bring more customers; more music.
- 7. Any other business which may properly come before the committee NONE

8. Adjournment - A motion was made by T. Joseph second by EM. Landry to adjourn at 7:47 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Elaine Joseph, clerk

Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 09130 LL6 AT 9:01 and
ATTEST. LAURIS TIROCCHI, TOWN CLERK