

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, SEPTEMBER 20, 2018
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 7:205 PM

MEMBERS PRESENT: Sharon Gabiga, Elaine Joseph, John Algieri, Adeline Jernstrom, Meredith Savluck (Alternate)

MEMBERS ABSENT: Terry Joseph

OTHERS PRESENT: Amanda Moreno, Market Manager, Lisbon Farmers' Market

Meredith Savluck was seated for Terry Joseph by Chairman Gabiga

2. Previous Minutes – Motion by J. Algieri second by M. Savluck to accept the previous minutes of August 16, 2018 as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, letter, dated 8/22/2018 to BoS re: recommendation of Amanda Moreno as Market Manager
Noted for the record: the BoS voted to hire Amanda Moreno as Market Manager at their 8/27/18 regular meeting, and noted the resignation of Elaine Joseph upon Ms. Moreno's hiring.

4. Bills & Financial Report

- a. Financial Report – balance \$2079.80 as of 9/19/2018
b. The Bulletin, \$132.24, statement dated 9/23/2018 re: remaining balance on statement.
Motion by J. Algieri second M. Savluck to pay. VOTE: UNANIMOUS MOTION CARRIED

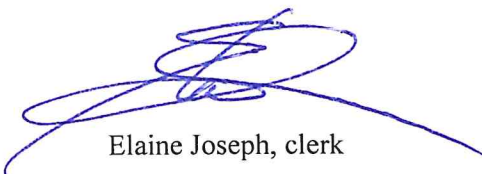
5. Old Business - NONE

6. New Business

- a. Market Manager Report – Discussion. Review of possible themed weeks for next season include: Touch-a-truck (reserve tanker from the base); Pet Day; Military Appreciation Day (Coast Guard Choir); Elves & Fairies; Bonfire; Knife & Clipper Sharpening Day; Sweet Tooth Week. Discussion of offering market bags for next season (instead of Market Pal Buttons).
Motion was made by J. Algieri second A. Jernstrom to offer guest vendors a six-day committed schedule for \$60. VOTE: UNANIMOUS MOTION CARRIED

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

8. Adjournment - A motion was made by J. Algieri second by M. Savluck to adjourn at 8:24 PM. VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/26/18 AT 6:00 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi