

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, OCTOBER 15, 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 7:01 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom, Sharon Gabiga, Terry Joseph

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Copy: Letter, from Pamela Sturgeon, to Committee, dated 9/16/2015 re: Letter of resignation
- b. Memo, from State of CT re: Winter Market Plans

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – \$1234.41 balance as of 9/30/2015. D. Harris adding \$100.00 reimbursement for Thread City cancelation.

5. Old Business

- a. Vendor Types and Zoning Regulations – Motion by A. Jernstrom second T. Joseph to table.

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – Motion by T. Joseph second S. Gabiga to accept the resignation of Chairman Donna Harris at the close of the October meeting.

VOTE: UNANIMOUS MOTION CARRIED

Motion by D. Harris second A. Jernstrom to nominate Sharon Gabiga as interim Chairman of the Lisbon Farmers' Market Committee.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

- a. Committee Member Terms and Reappointments – Motion by E. Joseph second D. Harris to recommend to the Selectmen the reappointment of S. Gabiga, T. Joseph and A. Jernstrom to the term 11/18/2015 through 11/19/2017.

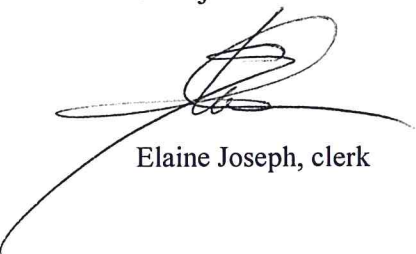
VOTE: UNANIMOUS MOTION CARRIED

- b. Market Future – Michelle Landry and Ellie grant were present to show interest in possibly joining the Farmers' Market Committee, and will send letters of intent to the Selectmen once they have made a decision.

7. Any other business which may properly come before the committee

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

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____

Sharon Gabiga, Interim-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/23/15 AT 9:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
