

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, OCTOBER 17, 2013
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Acting-Chairman, at 7:00 PM

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

ABSENT: Terry Joseph

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – NONE

4. Bills & Financial Report –

a. Finances: Review of Financial Report - \$1107.65 in account, with a \$180.00 to deposit from vendors for next year. Motion by C. Harris second by S. Gabiga to accept Financial Report.

VOTE: UNANIMOUS MOTION CARRIED

b. Bills – NONE

5. Old Business

a. Vendor Types and Zoning Regulations – Motion to table 5.a by C. Harris second A. Jernstrom

VOTE: UNANIMOUS MOTION CARRIED

6. New Business –

a. End of Market Recap – The general consensus is that both vendors and public were very happy with the market this year, in spite of some weather problems.

b. 2014 Market Season – Motion to add “2014 Meeting Schedule” to agenda by C. Harris second S. Gabiga

VOTE: UNANIMOUS MOTION CARRIED

Motion to accept the 2014 Schedule of Meetings dates as listed: January 16; February 20; March 20; April 17; May 15; June 19; July 17; August 21; September 18; October 16; November 20; December 18 by S. Gabiga second A. Jernstrom

VOTE: UNANIMOUS MOTION CARRIED

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

8. Adjournment - A motion was made by C. Harris second by A. Jernstrom to adjourn at 7:15 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____

Donna Harris, Acting Chairman

TOWN OF LISBON

2014 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Farmers Market Committee
(Name of Board/Commission/Committee)

will be held on the following dates:

January 16th
February 20th
March 20th
April 17th
May 15th
June 19th

July 17th
August 21st
September 18th
October 16th
November 20th
December 18th

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

Signed:

Donna Harris

Chairman

[Signature]

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings 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, 2013.

RECEIVED FOR RECORD AT LISBON
CT ON 10/21/13 AT 10:54pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
[Signature]