

MINUTES  
REGULAR MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, OCTOBER 18, 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 7:05 PM

MEMBERS PRESENT: Sharon Gabiga, Elaine Joseph, John Algieri, Adeline Jernstrom,  
Terry Joseph  
MEMBERS ABSENT: Meredith Savluck (Alternate)  
OTHERS PRESENT: Amanda Moreno, Market Manager, Lisbon Farmers' Market

2. Previous Minutes – Motion by J. Algieri second by T. Joseph to accept the previous minutes of September 20, 2018 as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, Lisbon Quarterly newsletter submissions due November 9<sup>th</sup>.
- b. Schedule, St. Mary's Food Pantry

4. Bills & Financial Report

- a. Financial Report – balance \$2007.56 as of 10/18/2018
- b. Amanda Moreno, \$24.14, 9/27/2018 re: S'mores supplies for last day of market. Motion by T. Joseph second by A. Jernstrom to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. The Bulletin, \$9.30, inv #00250855, 9/21/2018 re: remaining balance on advertising invoice Motion by J. Algieri second T. Joseph to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Market Manager Report – A. Moreno, Market Manager, reported on additional application for 2019 season that came in since the close of the market (soap vendor at \$60 for six days), as well as possible vendors for next year.

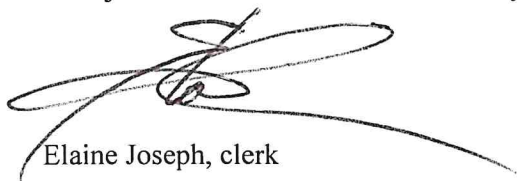
6. New Business

- a. 2019 Meeting Schedule – Motion by T. Joseph second by A. Jernstrom to accept the following 2019 meeting Schedule: January 17; February 21; March 21; April 18; May 16; June 20; July 18; August 15; September 19; October 17; November 21; December 19. (see attached) 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 T. Joseph to adjourn at 7:43 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Sharon Gabiga, Chairman

# TOWN OF LISBON

## 2019 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

LISBON FARMERS MARKET  
(Name of Board/Commission/Committee)

will be held on the following dates:

January	<u>17</u>	July	<u>18</u>
February	<u>21</u>	August	<u>15</u>
March	<u>21</u>	September	<u>19</u>
April	<u>18</u>	October	<u>17</u>
May	<u>16</u>	November	<u>21</u>
June	<u>20</u>	December	<u>19</u>

The above meetings will be held at 7:00 o'clock P m in the  
Town Hall in Lisbon.

Signed: Sharon R. Habige 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 31<sup>st</sup> 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, 2018 a schedule of the regular meetings to be held in 2019.

RECEIVED FOR RECORD AT LISBON  
CT ON 10/24/18 AT 9:30am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
[Signature]