

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, OCTOBER 20, 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 7:01 PM

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

ABSENT: Ellie Grant, Michelle Landry

STUDENT AMBASSADOR: Micah Mlyniec

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Board of Finance request for annual report submissions – E. Joseph to write and submit.

4. Bills & Financial Report –

- a. Financials – current balance sheet not available
b. Elaine Joseph, \$50.00, 9/29/2016 re: reimbursement for Jim Taylor, music entertainment.
c. Elaine Joseph, \$33.49, 9/29/2016 re: reimbursement for bonfire S'mores supplies
Motion by A. Jernstrom second by T. Joseph to reimburse E. Joseph \$50.00 and \$33.49 for a total amount of \$83.49.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Vendor Types and Zoning Regulations – Final Review and Action Thereon – Motion by T. Joseph second A. Jernstrom to table.
b. 2016 Vendor Updates – Discussion of 2016 vendors re-signed for 2017
c. 2017 Market Season – Briefly discussed under 5.a.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

- a. Vendor Feedback – NONE

Motion by T. Joseph second by A. Jernstrom to add “2017 Schedule of Meetings” to the agenda under 7.

VOTE: UNANIMOUS MOTION CARRIED

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

- a. 2017 Schedule of Meetings – Motion by A. Jernstrom second T. Joseph to accept the 2017 Schedule of Meetings (see attached).

VOTE: UNANIMOUS MOTION CARRIED

**TOWN OF LISBON
2017 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 19TH

July 20TH

February 16TH

August 17TH

March 16TH

September 21ST

April 20TH

October 19TH

May 18TH

November 16TH

June 15TH

December 21ST

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

TOWN HALL in Lisbon.

Signed: Sharon R. Stacey Chairman

[Signature] Secretary

Notice:

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, 2016 a schedule of the regular meetings that will be held in 2017.

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8. Adjournment - A motion was made by T. Joseph second by A. Jernstrom to adjourn at 7:25 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/26/16 AT 7:15pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Maryann Wakely, Asst