MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, NOVEMBER 15, 2012
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Kim Magness, Chairman, at 7:05 PM

PRESENT: Kim Magness, John Magness, Elaine Joseph ABSENT: Sharon Gabiga, Kim Sperry, Donna Harris STUDENT AMBASSADORS:

- 2. Previous Minutes Motion by J. Magness second by E. Joseph to accept previous minutes as presented.

  VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
  - a. Balance Sheet
  - b. Memo: K. Mahler, re: Contribution to annual report due by 1/10/2013
- 4. Bills & Financial Report
  - a. Finances: Review of Financial Report
  - b. Bills-NONE
- 5. Old Business
  - a. Possible "Special Events" Motion to cancel "Winter Market" due to lack of vendor interest by J. Magness second E. Joseph <u>VOTE: UNANIMOUS MOTION CARRIED</u>
  - c. Sponsorships Need to formalize the process of recruiting sponsors. Come up with names and program for next month's meeting.
- 6. New Business
  - a. Budget NONE (currently a special revenue account)
- 7. Any other business which may properly come before the committee –

On next agenda, add "design for market for next year", to develop a strategy. T. Sparkman suggested changing the venue to the town hall and park at church. Discussion ensued regarding pros and cons.

8. Adjournment - A motion was made by J. Magness second by E. Joseph to adjourn at 7:30 PM.

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED:

Kim Magness, Chairperson

RECEIVED FOR RECORD AT LISBON
CT ON 11/20 112 AT 9:01 am
ATTEST, LAURIE TIROCCHI, TOWN GLERK

Elaine Joseph, acting clerk