

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, NOVEMBER 19, 2015
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 7:00 PM

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

ALSO PRESENT: Ellie Grant

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Copy: Flier, from NE CT Counsel of Governments, RT 169 Scenic Byway Workshop 11/5/15
- b. Memo, from Board of Finance re: Annual Report Narrative due Jan 31 for 2014/2015. A. Jernstrom to write draft for next month.
- c. Copy; Letters: From Board of Selectmen re: reappointments of Sharon Gabiga and Terry Joseph and appointment of Michelle Landry.

A question arose as to whether or not A. Jernstrom had been reappointed, as she did not receive a letter from BoS. She did not go into the office to be sworn in. E. Joseph to look into the matter.

Motion by E. Joseph second T. Joseph to rescind motion in item #2.

VOTE: UNANIMOUS MOTION CARRIED

Motion by M. Landry second T. Joseph to accept previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – July through October 2015 – shows \$500.00 balance. Motion by M. Landry second T. Joseph to check with bookkeeper about the discrepancy with this month's report versus last month's report.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

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

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – NONE

- c. Market Future – Discussion. Get prices for new handicap signs (lawn signs).

6. New Business

- a. 2016 Schedule of Meetings – Motion by T. Joseph second M. Landry to accept the following 2016 Schedule of Meetings: Jan 21; Feb 18; Mar 17; Apr 21; May 19; Jun 16; Jul 21; Aug 18; Sep 15; Oct 20; Nov 17; Dec 15 – every 3rd Thursday, 7:00 PM. VOTE: UNANIMOUS MOTION CARRIED

Motion by T. Joseph second M. Landry to add "BoF Capital Request" to agenda under item #7.

VOTE: UNANIMOUS MOTION CARRIED

TOWN OF LISBON 2016 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes #1-255, 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 21

July 21

February 18

August 18

March 17

September 15

April 21

October 20

May 19

November 17

June 16

December 15

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

Lisbon Town Hall in Lisbon.

Signed: Sharon R. Staliga Chairman
[Signature] Secretary

Notice:

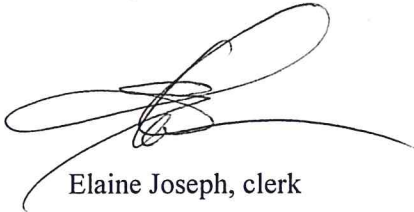
Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (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, 2015 a schedule of the regular meetings that will be held in 2016.

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7. Any other business which may properly come before the committee
- a. Board of Finance Capital Request: Pave or add millings to Farmer's Market area by barn for reasons of safety and liability; Add or build a small shed near barn for Farmers' Market equipment.

8. Adjournment - A motion was made by T. Joseph second by M. Landry to adjourn at 8:47 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Interim-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/24/15 AT 1:49pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
