

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, NOVEMBER 20, 2014
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Chairman, at 7:06 PM

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

ABSENT: Christopher Harris

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Letter, from CT NE Organic Farmers Association, re: looking for financial support. Add to December's agenda.
- b. Lisbon Quarterly, request for submissions.
- c. Letter, from Steve Brown to Committee, dated 10/7/2014 re: Student Ambassador Program

4. Bills & Financial Report –

- a. Finances: Review of Financial Report –OCT 31, 2014 = \$2,236.04.
- b. Bills – Donna Harris, dated 10/16/2014, request for reimbursement of \$95.80 re: market music
Motion by A. Jernstrom second S. Gabiga to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Vendor Types and Zoning Regulations – Motion by T. Joseph second S. Gabiga to table.
VOTE: UNANIMOUS MOTION CARRIED
- b. Farmers Market Committee Members and Volunteers – volunteers needed during market season.

6. New Business –

- a. 2015 Meeting Schedule – JAN 15; FEB 19; MAR 19; APR 16; MAY 21; JUN 18; JUL 16; AUG 20; SEP 17; OCT 15; NOV 19; DEC 17, 7:00 PM in the Lisbon Town Hall. Motion by A. Jurnstrom second S, Gabiga to accept the dates and times for the 2015 Meeting Schedule.
VOTE: UNANIMOUS MOTION CARRIED
- b. 2014 Market Season Recap – Discussion. More advertising needed to get new vendors as well as visitors, utilizing money in the account. Chairman D. Harris noted that many other markets that started the same year as Lisbon's, have already folded. The following vendors have given verbal notice to participate next year: Grants Berry Patch; Donna's Delicious Designs; Grace Gardens; Hopeville Farm; Briar Mead Farm, as well as a new herbal vendor. Art Salad Studio, Purring Kitty Pottery, and Chocolate Rose Bakery showed interest in Special Market participation. Need to put out fliers this winter looking for new vendors. Will consider an Art & Ice Cream Social for the first night as an attraction, since many of the vegetable vendors will not have an abundance of produce yet.

**TOWN OF LISBON
2015 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

Lisbon Farmers Market
Name of Board/Commission/Committee

will be held on the following dates:

January 15th

February 19th

March 19th

April 16th

May 21st

June 18th

July 16th

August 20th

September 17th

October 15th

November 19th

December 17th

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

Signed: Donna Harris, 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, 2014 a schedule of the regular meetings that will be held in 2015.


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

8. Adjournment - A motion was made by S. Gabiga second by T. Joseph to adjourn at 7:34 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Donna Harris, Chairman



Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 11/25/14 AT 12:12 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi