

MINUTES  
REGULAR MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, JANUARY 17, 2019  
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 7:13 PM

MEMBERS PRESENT: Sharon Gabiga, Elaine Joseph, John Algieri, Adeline Jernstrom,  
Terry Joseph  
MEMBERS ABSENT: Meredith Savluk (Alternate)  
OTHERS PRESENT: Amanda Moreno, Market Manager, Lisbon Farmers' Market  
Rylee Nichols, Evelyn Brimmer, LCS Student Ambassadors

2. Previous Minutes – Motion by T. Joseph second by A. Jernstrom to accept the previous minutes of October 18, 2018 as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo from Steve Brown, LCS re: New Ambassadors: Rylee Nichols, Evelyn Brimmer
- b. Copy: Purchase Policy to review
- c. Application: Johnny B Good Garlic
- d. Memo: 2019 Holiday Schedule

4. Bills & Financial Report

- a. Financial Report – balance \$2,114.72 as of 1/11/2019. Motion by E. Joseph second by A. Jernstrom to accept Financial Report of 1/11/2019. VOTE: UNANIMOUS MOTION CARRIED
- b. Amanda Moreno, Market Manager. Motion by J. Algieri second by T. Joseph to start Amanda Moreno back on payroll on 1/21/19. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Market Manager Report – A. Moreno, Market Manager, reported on possible themes for farmers market: July 11 – Fairy and Elves; July 18 – Touch a Truck; July 25 – Military Appreciation Day; Aug. 1 – Dog Days of Summer; Aug. 8 – Arts Week; Aug. 15 – Back to School Blitz; Aug. 22 – Sweet Week; Aug. 29 – Cub Scouts ? ; Sept. 5 – Food Drive; Sept. 12 - ?; Sept. 19 – Apple Fest; Sept. 26 – End of Season Bon Fire. Motion by J. Algieri second by T. Joseph for the allowance of up to \$175.00 to send Farmer's Market Manager, Amanda Moreno to Harvest New England Agriculture Marketing Conference and Trade Show at Sturbridge Hotel, Wednesday, February 27, 2019.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

- a. 2019 Special Events and Themed Market Calendar – Facebook Advertising on hold; Possible drawing contest for students from the Town of Lisbon to design cloth/nylon market bags, award top three entries. Student Ambassadors R. Nichols and E. Brimmer to speak with Art Teacher at Lisbon Central School.
- b. FY 2017-2018 Annual Report Narrative – Reported \$1,271.52 spent. Motion by A. Jernstrom second by J. Algieri to approve the 2017-2018 fiscal year annual report of Lisbon Farmer's Market.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES  
FARMER'S MARKET COMMITTEE  
REGULAR MEETING  
THURSDAY, JANUARY 17, 2019  
Page 2 (con't)

7. Any Other Business – None.

8. Adjournment - A motion was made by J. Algiere second by T. Joseph to adjourn at 8:18 PM.

VOTE: UNANIMOUS MOTION CARRIED

*Renee Williams*

Renee Williams, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 1/18/19 AT 11:25am  
ATTEST. LAURIE TIROCCHI TOWN CLERK  
*Laurie Tirocchi*