MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, DECEMBER 19, 2013 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 7:02 PM

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

Christopher Harris

ABSENT: NONE

- 2. Previous Minutes Motion by C. Harris second by S. Gabiga to accept previous minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
 - a. Copy, Minutes: Board of Selectmen re: acceptance of our members for another term
 - b. Memo Holiday pot-luck at Town Hall, December 24th, noon
 - c. Memo, 2014 Holiday Closing (Town Hall)
 - d. memo, re: mileage (for reimbursement) .56 cents/mile
- 4. Bills & Financial Report
 - a. Finances: Review of Financial Report \$1288.33 in account.
 - b. Bills NONE
- 5. Old Business
 - a. Vendor Types and Zoning Regulations review by Chairman Harris. Language for text amendment application being discussed with Town Planner Jamie Rabbitt, to be presented to Planning and Zoning Commission for their January meeting. Core products being defined to include: Produce (vegetables, fruits and herbals); Baked goods (breads, cakes, pies, cookies etc); Soaps (handmade); Pottery and other quality handcrafted items; Dairy (milk, cheese, eggs, yogurt, ice cream, etc); Meat and poultry; Beverages (cider, home made sodas); Honey and maple syrup products. Also, discussion of a couple of major events and a few smaller "events", including music, car show, Artists and Artisans night. Leave four open or non-vendor spaces (ex: banks, Backus Hospital, Yoga, etc).
- 6. New Business NONE
- Any other business which may properly come before the committee Add "Planning for next year's market" on next agenda.

8. Adjournment A motion was made b	by S. Gabiga second by C. Harris to adjourn at 7:58 PM.
	VOTE: UNANIMOUS MOTION CARRIED
<i>F</i> (C)	
Elaine Joseph, acting clerk	APPROVED:

Donna Harris, Acting Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/24/20/3 AT 9:55am
AFTEST. LAURIE TIROCCHI, TOWN CLERK
Thayanin Wakely, assit