

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 21, 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 7:05 PM

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

Motion by E. Joseph second J. Algieri to seat Meredith Savluk (alternate) for Terry Joseph.

VOTE: UNANIMOUS MOTION CARRIED

2. Previous Minutes – Motion by J. Algieri second by E. Joseph to accept the previous minutes of January 17, 2019 as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Sharon Gabiga signed the application to use resident community center and gave to Elaine Joseph to send out.
- b. MOU Exempt Form – Motion by E. Joseph second M. Savluk to be brought up under Any other business which may properly come before the Committee under 7a.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report

- a. Financial Report – balance \$2,114.12 as of 2/21/2019. Typo in the Minutes of January 17, 2019 as balance listed was \$2,114.72 and should have read \$2,114.12. Motion by M. Savluk second by E. Joseph to accept Financial Report of 2/21/2019. VOTE: UNANIMOUS MOTION CARRIED
- b. Bills – Farmers' Market yearly domain renewal for \$15.00 paid by Elaine Joseph. Motion by J. Algieri second by M. Savluk to pay Elaine Joseph \$15.00 for the farmers' market yearly domain renewal. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Market Manager Report – A. Moreno, Market Manager, reported on meeting with Ledgelight and Smith Acres and that she would be attending the Sturbridge event next week.
- b. Review of Theme Market Calendar and Special Events – A. Moreno, Market Manager reported Fall Festival is Sept. 26 and suggested ending the season on Sept. 19 with Apple Fest and Bon Fire. Motion by E. Joseph second by J. Algieri to end the season on Sept. 19 with Apple Fest and Bon Fire.

VOTE: UNANIMOUS MOTION CARRIED

Discussion about the drawing contest for students from the Town of Lisbon to design cloth/nylon market bags. Rylee Nichols and Evelyn Brimmer submitted several wonderful sketches from students at Lisbon Central School for the drawing contest. Tabled for next time to discuss who will be judging the drawing contest and what the top three prizes will be.

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6. New Business – None
7. Any other business which may properly come before the Committee.
 - a. 2019 Market info form MOU and exempt form – discussion regarding crop lands and exemptions. Sharon signed MOU and exempt form to be sent out. Amanda Moreno stated that committee can add to exemption list at any time.
8. Adjournment - A motion was made by E. Joseph second by J. Algieri to adjourn at 8:15 PM.
VOTE: UNANIMOUS MOTION CARRIED

Renee Williams
Renee Williams, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/27/2019 AT 9:50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK