MINUTES
FARMERS' MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, AUGUST 21, 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 7:02 P.M.

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

ABSENT: Christopher Harris (Alternate)

STUDENT AMBASSADORS: NONE

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

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence –

a. Copy, letter, from Farmers Market Committee to Fall Festival Committee re: intent to not hold farmers' market on September 18.

b. Lisbon Quarterly, request for submissions

c. Copy, article re: Mystic Farmers' Market

4. Bills and Financial Report –

a. Submission of $180.00 in income from vendors by Market Master D. Harris.

b. Requisition, from Donna Harris, $240.00 for pre-paid advertising (The Go section of the Bulletin) and $200.00 for pre-paid music (Susan Gallagher, August 14th market). Motion to pay by S. Gabiga second A. Jurnstrom.

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

a. Vendor Types and Zoning Regulations – Motion by T. Joseph second by S. Gabiga to table.

VOTE: UNANIMOUS, MOTION CARRIED

b. 2014 Market Calendar & Themes –Senior Days is September 11.

c. 2014 Vendors – Currently 7 regular vendors and occasional special vendor.

d. 2014 Advertising & Press Releases – Motion by S. Gabiga second T. Joseph to order 500 envelopes with market logo from Minuteman Press for an up-to amount of $100.00

VOTE: UNANIMOUS, MOTION CARRIED

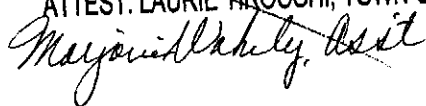e. Farmers' Market Committee Members and Volunteers – NONE

6. New Business - NONE

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

8. Adjournment – Motion to adjourn by A. Jurnstrom second by T. Joseph at 7:19 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON CT ON 08/22/2014 AT 10:35am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

APPROVED:_____

Donna Harris, Chairman