

MINUTES
SPECIAL MEETING
FARMERS MARKET COMMITTEE
LISBON SENIOR CENTER
THURSDAY, MARCH 22, 2018
7:00 P.M.

1. Call to order

The special meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Chairman, at 7:04 PM

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

ABSENT: John Algieri

OTHERS PRESENT: Micah Mlyniec - LCS Student Ambassador

2. Previous Minutes – Motion by T. Joseph second by A. Jernstrom to accept the previous minutes of 2/15/18. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Memorandum, from State of CT Department of Agriculture – Motion by A. Jernstrom second by T. Joseph to have Elaine Joseph sign and submit the CT Grown Memorandum to the State of CT Department of Agriculture. VOTE: UNANIMOUS MOTION CARRIED

b. CT Department of Agriculture SHERE Grant Program Application – The Committee is not in favor of applying, as our market does not fit within the SPHERE Grant Program guidelines.

4. Bills & Financial Report - NONE

5. Vendor Types and Zoning Regulations – Report of P&Z Public Hearing and Decision - Discussion

6. Market Site Plan – Discussion. Waiting on Mike Murphy, Town Planner for further direction.

7. 2018 Market Season –D of musical entertainment already scheduled (Jim Taylor: 6/28; 8/9; 9/27; Kala Farnham: 7/19; 8/30; waiting on schedule for fiddlers and Junkyard Heartstrings. Motion by T. Joseph second by A. Jernstrom to approve an up-to amount of \$700.00 for 2018 Market Season Musical Entertainment. VOTE: UNANIMOUS MOTION CARRIED

Discussion about a special market day during Fall Festival, since traditionally, the market has had to give up that Thursday before the Fall Festival. Will discuss with Fall Festival Committee first, then approach the vendors if Fall Festival Committee is in favor of it.

8. Calendar of Events – Discussion of potential market themes. Slater Library has already shown interest again.

9. Review of 2018 Market Vendor's Applications and Prospective Vendors - Discussion of vendors already committed (fees paid) to the 2018 season (Johnny B Good Garlic; Grace Gardens; Grants Berry Patch; BzB Farm; Swamp Acres Farm); and potential vendors (soap maker; coffee roaster; micro brewery; baker; various crafters). Still waiting on vendors from last year who said they were coming back but have not yet sent in their application.

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10. Adjournment - Motion by T. Joseph second by A. Jernstrom to adjourn at 7:58 P.M.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/28/2018 AT 6:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi