MINUTES SPECIAL MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, JUNE 22, 2017 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 7:02 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Michelle Landry, Terry Joseph

ABSENT: Adeline Jernstrom, Ellie Grant (ALT)

- 2. Previous Minutes Motion by T. Joseph second by E. Joseph to accept April 20, 2017 minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
 - a. Email, from A. Jersnstrom to E. Joseph re: 6/22/2017 resignation
 - b. Email, from Cromwell Farmers Market Master re: certification now required for vendors selling beauty products other than soap.
- 4. Bills & Financial Report NONE

Michele Landry entered 7:10 PM

- 5. Advertising and Promotional Materials Update by E. Joseph
- 6. 2017 Market Season Opening Day Discussion
- 7. Review of 2017 Market Season vendors Review
- 8. Market Manager / Market Master Review of Respective Responsibilities TABLED
- 9. Committee Members and Volunteers Motion by T. Joseph second by M. Landry to recommend John Algier to the Board of Selectmen as a LFM Committee Member.

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment - A motion was made by M. Landry second by T. Joseph to adjourn at 8:10 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Sharon Gabiga, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 06 128 120 17 AT 12:35 pm

ATTEST. LAURIE FIROCCHI, TOWN CLERK