

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 21, 2013
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Kim Magness, Chairman,
at 7:10 PM

PRESENT: Kim Magness, Elaine Joseph, Sharon Gabiga

ABSENT: Donna Harris, Kim Sperry, John Magness

STUDENT AMBASSADORS:

2. Previous Minutes – Motion by S. Gabiga second by E. Joseph to accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Form: Kim Sperry to Committee, dated 2/21/2013, Letter of Resignation. Motion by S. Gabiga second E. Joseph to accept K. Sperry's resignation from the Farmers' Market Committee

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report –

- a. Finances: Review of Financial Report
b. Bills- NONE

5. Old Business

- a. Possible "Special Events" – Discussion of possible Special Events, including Health & Wellness; Back to School; Pumpkin Fest; Cruise Night; Dog Day; Local Arts & Artisans; Music; Apiary Demo; Apple Fest. Dates to be set and voted on next meeting.
b. Sponsorships – Local possibilities were discussed. Sponsorship form to include Special Event list and will be distributed after next meeting. "Prokop Signs" made an honorary sponsor for their past contributions to the Lisbon Farmers' Market.

6. New Business –

7. Any other business which may properly come before the committee –

8. Adjournment - A motion was made by S. Gabiga second by E. Joseph to adjourn at 7:37 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Donna Harris, Vice-Chairperson


Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 2/28/2013 AT 1:00 PM

ATTEST: LAURIE TIROCCHI, TOWN CLERK

Maryorie Makiely asst.