

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON SENIOR CENTER
THURSDAY, JULY 18, 2013
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Acting-Chairman, at 7:07 PM

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

ABSENT:

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

VOTE: UNANIMOUS MOTION CARRIED

C. Harris seated for T. Joseph by Acting-Chairman D. Harris.

3. Correspondence –

- a. Sponsorship application and payment received – All Health Yoga
- b. Promotional, Voluntown Farmers Market
- c. Copy: Letter, from Tom Sparkman, First Selectmen to Christopher Harris re: appointment as alternate to the Farmers' Market Committee
- d. Copy: Letter, from Tom Sparkman, First Selectmen to Adeline Jernstrom re: appointment as member to the Farmers' Market Committee
- e. Copy, Lisbon Quarterly blurb about Cruise Night
- f. Flier, Arts, Crafts & Food Fest in Killingly

4. Bills & Financial Report –

- a. Finances: Review of Financial Report
- b. Bills-

1. Motion by S. Gabiga second A. Jernstrom to reimburse D. Harris for purchase of a new folding table in the amount of \$42.54.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Sponsorships – Health & Wellness Day July 25 sponsored by Carol Klammer of All Health Yoga
Terry Joseph entered at 7:23 P.M. He stated he would supply pumpkins for 9/19 event. C. Harris to set up an herbal demonstration table.
- b. 2013 Vendors – Acting-Chairman Harris would like town officials to define what a Lisbon Farmers' Market vendor is. Art Salad would like to come again, and discussion was had regarding a second "Arts & Artisans" night. Torelli Glass would need electricity.

6. New Business –

- a. Opening Day Recap – Would like to reschedule Cruise Night for 9/12. 8/15 was discussed as possible second Art Night. Motion by S. Gabiga second T. Joseph to add "Weather Closing Policy" to agenda.

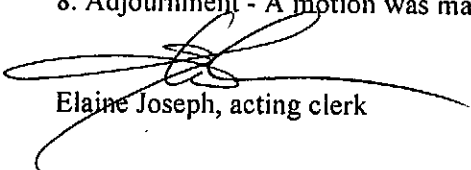
VOTE: UNANIMOUS MOTION CARRIED

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

Weather Closing Policy – The consensus of the Board is to be in agreement to allow Market Master D. Harris to make the decision regarding market cancellations by 1:00 P.M. the day of the Market.

8. Adjournment - A motion was made by T. Joseph second by S. Gabiga to adjourn at 8:15 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____

Donna Harris, Acting Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/23/13 AT 9:15 am
ATTEST. LAURIE TROTT, TOWN CLERK
