

MINUTES
SPECIAL MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JUNE 13, 2013
7:00 P.M.

The special meeting of the Farmers Market Committee was called to order by Kim Magness, Chairman,
at 7:00 PM

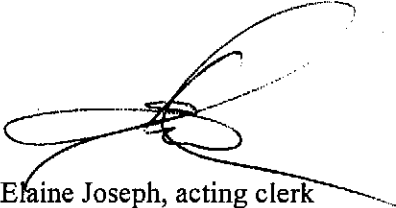
PRESENT: Kim Magness, Donna Harris, Sharon Gabiga, Terry Joseph, Elaine Joseph

ABSENT: John Magness

1. Market Operational Issues – Discussion on current market vendor applications and special event vendors. “Rolling Tomato” and “Keifer’s Kettle Korn” to be at Cruise Night. Motion was made by D. Harris second S. Gabiga to make exemption for Keifer’s Kettle Korn to sell CT made soda and Italian ice at Cruise Night. VOTE: UNANIMOUS MOTION CARRIED
Discussion, other Special Vendors, sponsors and guests – glass blower, Lisbon Art Guild, Anytime Fitness.
Discussion, “Special Events” flier – Motion was made by E. Joseph second T. Joseph to make 500 copies of the “special events” flier, at a cost up to \$125.00. VOTE: UNANIMOUS MOTION CARRIED
2. Appointment of Chairman – Letter of resignation from Chairman Kim Magness was sent to Thomas W. Sparkman, First Selectman on June 13, 2013, and is effective at end of day. Chairman Magness also stated that her term on the committee will end as of June 30, 2013. Motion was made by D. Harris second by S. Gabiga to table agenda Item 2 till next meeting. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Harris second T. Joseph to adjourn at 7:39 PM.

VOTE: UNANIMOUS MATION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Kim Magness, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/14/2013 AT 11:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi