

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, DECEMBER 18, 2014
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Chairman, at 7:00 PM

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

ABSENT: Christopher Harris

STUDENT AMBASSADORS: Lauren Zelasky, Callie Teper

2. Previous Minutes – Motion by S. Gabiga second A. Jernstrom by to accept previous minutes as presented.
VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Two boxes of Town of Lisbon Cards
- b. Memo, from First Selectman Tom Sparkman re: December 24th Christmas Luncheon

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – NOV 30, 2014 = \$2,238.09.

5. Old Business

- a. Vendor Types and Zoning Regulations – Motion by T. Joseph second A. Jernstrom to table.

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – Letter of resignation from Christopher Harris dated 12/18/2014 was read into the record by Chairman D. Harris. Chairman Harris also noted that C. Harris was interested in volunteering at the markets when he was available. An alternate position is now open and members were asked to consider a new member.

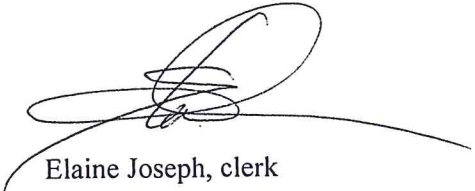
6. New Business

- a. Potential vendors were discussed. Advertising for getting vendors in was discussed for January, and advertising for getting the public to come to the market was also discussed. Advertising to be added to next month's agenda.

7. Any other business which may properly come before the committee – NONE

8. Adjournment - A motion was made by S. Gabiga second by T. Joseph to adjourn at 7:15 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Donna Harris, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/22/14 AT 10:40 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
