

MINUTES
REGULAR MEETING
FARMERS' MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, APRIL 18, 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 7:02 P.M.

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

ALSO PRESENT: Terry Joseph

2. Previous Minutes – Motion made by D. Harris second by S. Gabiga to accept the previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence – NONE

4. Bills and Financial Report –

\$855.02 in account, per balance sheet. Grant's Berry Patch submitted their application fee and waiting on application fee from Lakeview Farm Market.

5. Old Business

- a. Possible "Special Events" – Cruise Night – D. Harris has contacted various antique car groups. She also stated she received long term approval from the Lisbon recreation Committee to use the Lisbon Meadows Park location for the Farmers' Market. The Senior Center has shown interest in having a booth at the Market, and J. Magness recommended that we offer them the ability to be at the LFM table and volunteer during Market hours. Cruise Night Fliers: A motion was made by J. Magness second by D. Harris to design, purchase and distribute the Cruise Night Flier (E. Joseph to design).

VOTE: UNANIMOUS, MOTION CARRIED

A motion was made by J. Magness second by D. Harris not to exceed \$125.00 for purchase of Cruise Night fliers.

VOTE: UNANIMOUS, MOTION CARRIED

A motion was made by S. Gabiga second by E. Joseph to purchase a CT Grown tent, not to exceed \$175.00.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Sponsorships – A motion was made by J. Magness second by D. Harris to not charge a LFM sponsor a guest fee for a one-time booth space if they have sponsored an event.

VOTE: UNANIMOUS, MOTION CARRIED

A motion was made by D. Harris second by J. Magness to change "Senior Day" to "Celebrate Seniors".

VOTE: UNANIMOUS, MOTION CARRIED

- c. 2013 Vendors – verbal update

6. New Business –

- a. New Committee Members – Still waiting on Selectmen to appoint Terry Joseph as a new member. Chairman K. Magness would like to be able to have a few more people added to the Committee.

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

8. Adjournment – Motion was made by J. Magness second by S. Gabiga to adjourn at 8:06 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

Elaine Joseph, acting clerk

APPROVED: _____

Kim Magness, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 04/22/2013 AT 10:40am

ATTEST: LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi, asst