

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JUNE 20, 2013
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Vice-Chairman, at 7:05 PM

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

ALSO PRESENT: Anthony Tulli, Student Ambassador

2. Previous Minutes – Motion by S. Gabiga second by K. Magness to accept previous minutes - regular 4/18/13 and special 6/13/13 - as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Sponsorship application and payment received – American K-9 Academy
- b. New Vendor – Grace Garden Farm
- c. Letter, dated 6/20/2013 from J. Magness to Tom Sparkman, First Selectmen re: resignation as of June 27, 2013 after close of Farmers' Market

4. Bills & Financial Report –

- a. Finances: Review of Financial Report
- b. Bills-
 - 1. Motion by K. Magness second by D. Harris to reimburse E. Joseph for out-of-pocket expenses for the cruise night fliers that were made earlier and not reimbursed for, up to \$60.00.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Sponsorships – American K-9 Academy is paid; Carol Klammer and Anytime Gym have promised but have not yet paid.
- b. 2013 Vendors – Report by D. Harris on status of vendor applications. Mariano's Bakery is interested but has not yet formally applied.

6. New Business –

- a. Opening Day Preparations – Motion by K. Magness second by D. Harris to NOT hire a DJ for Cruise Night as previously documented, due to budget limitations.

VOTE: UNANIMOUS MOTION CARRIED

- b. Recommendation of New Committee member(s) – Motion by K. Magness second by S. Gabiga to recommend Christopher Harris to the Lisbon Farmers' Market Committee.

VOTE: UNANIMOUS MOTION CARRIED

- c. Appointment of New Chairman – Motion by K. Magness second by S. Gabiga to appoint D. Harris as Acting Chairman until the end of the term in November, 2013.

VOTE: UNANIMOUS MOTION CARRIED

Motion by D. Harris second by K. Magness to appoint S. Gabiga as Vice Chairman.

VOTE: UNANIMOUS MOTION CARRIED

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

8. Adjournment - A motion was made by S. Gabiga second by K. Magness to adjourn at 8:08 PM.

VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, acting clerk

APPROVED: _____

Donna Harris, Acting Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/21/2013 AT 11:10am

ATTEST. LAURIE TIROCCHI, TOWN CLERK