MINUTES
FARMERS' MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JULY 17, 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 P.M.

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

ABSENT: Christopher Harris (Alternate)

STUDENT AMBASSADORS: NONE

2. Previous Minutes – Motion by T. Joseph second S. Gabiga to accept previous minutes.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- 3. Correspondence
  - a. All vendor paperwork and \$80 application fee received from Mitch at Briar Mead Farm
- 4. Bills and Financial Report
  - a. Financial Report \$1833.39 in account as of June 30, 2014
- 5. Old Business
  - a. Vendor Types and Zoning Regulations Motion by S. Gabiga second by T. Joseph to table.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- b. 2014 Market Calendar & Themes Tenative dates for Artists & Artisan Night is August 14 and Senior Days is September 11. Will not hold a market Thursday of Fall Festival week.
- c. 2014 Vendors CT Gourmet has pulled out due to conflicting scheduling.
- d. 2014 Advertising & Press Releases Motion by S. Gabiga second T. Joseph to approve up to \$240.00 for advertising in the "Go" section of the Bulletin.

**VOTE: UNANIMOUS, MOTION CARRIED** 

Motion by S. Gabiga second T. Joseph to approve up to \$100.00 for Lisbon Farmers' Market banner (8' x 2 ½') from Vistaprint.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by S. Gabiga second T. Joseph to approve up to \$75.00 for Lisbon Farmers' Market business card magnets from Vistaprint.

VOTE: UNANIMOUS, MOTION CARRIED

- e. Farmers' Market Committee Members and Volunteers NONE
- 6. New Business NONE
- 7. Any other business which may properly come before the Committee NONE
- 8. Adjournment Motion to adjourn by T. Joseph second by A. Jurnstrom at 7:30 P.M.

**VOTE: UNANIMOUS, MOTION CARRIED** 

RECEIVED FOR RECORD AT LISBON
CT ON 07/21/2014 AT 11:00 cm
ATTEST. LAURIE, TIROCCHI, TOWN CLERK