MINUTES REGULAR MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL THURSDAY, DECEMBER 21, 2017 7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Chairman, at 7:01 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, John Algiere, Adeline Jernstrom OTHERS PRESENT: Micah Mlyniec - LCS Student Ambassador

2. Previous Minutes – Motion by T. Joseph second by J. Algiere to accept the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Memo, Holiday Luncheon December 22, 11:00 a.m.
 - b. Copy: Email, from L. Tirocchi to T. Sparkman re: confusion regarding FMC member terms
 - c. Letter, from S. Brown re: Student Ambassadors
 - d. Copies: Letters, from Board of Selectmen to members re: reappointments
 - e. 2018/2019 Budget Schedule
- 4. Bills & Financial Report Motion by J. Algiere second by T. Joseph to accept the budget balance of \$2,671.38.

 VOTE: UNANIMOUS MOTION CARRIED

Motion by T. Joseph second J. Algiere to seat A. Jernstrom. <u>VOTE: UNANIMOUS MOTION CARRIED</u>

- 5. Old Business
 - a. Vendor Types and Zoning Regulations Final Review and Action Thereon Motion to approve and send application to Planning and Zoning Commission, with the stipulation that the language for "signage" could allow for a permanent sign.

 VOTE: UNANIMOUS MOTION CARRIED
- 6. New Business
 - a. Annual Report Narrative Motion by J. Algiere second by T. Joseph to accept the Annual Report Narrative and send to Board of Finance.

 VOTE: UNANIMOUS MOTION CARRIED
- 7. Any other business which may properly come before the committee

8. Adjournment - A motion was made by J. Algiere second	by T. Joseph to adjourn at 7:57 PM.
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APPROVED:
Sharon Gabiga, Chairman

Elaine Joseph, clerk