

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JULY 19, 2018
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 7:05 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, John Algiere, Adeline Jernstrom

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, from Amanda Moreno re: interest in being a market manager. Motion by J. Algiere second by A. Jernstrom to contact Amanda Moreno and set up a special meeting to discuss the possibility of a new market manager.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report

- a. To Ratify: Elaine Joseph, \$50.00 re: reimbursement for previously approved payment of music by James Taylor, dated 7/5/2018. Motion by J. Algiere second by A. Jernstrom to ratify the payment of \$50.00 to E. Joseph for prior payment to James Taylor.

VOTE: T. JOSEPH, E. JOSEPH ABSTAINED; MOTION CARRIED

- b. The Bulletin, \$44.08, inv#00249015, dated 6/21/2018 re: GO ad
 - c. The Bulletin, \$44.08, inv#00249016, dated 6/28/2018 re: GO ad
- Motion by T. Joseph second J. Algiere to pay both Bulletin bills.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Market Site Plan – TABLED (remove from agenda)
- b. 2018 Market Season – Update on Vendors - Discussion
- c. Calendar of Events – Discussion of Touch a Truck week and Pet Week
- d. Advertising and Promotion – The GO and other options – Motion by J. Algiere second by T. Joseph to cancel further GO advertising due to its cost and ineffectiveness.

VOTE: UNANIMOUS MOTION CARRIED

Add “Advertising” to Special Meeting agenda.

6. New Business

- a. Market Manager – Discussion. Will set up a Special Meeting.
- b. Entertainment Payment Checks – Discussion. All but one has been cut and being held by bookkeeper.

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

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8. Adjournment - A motion was made by J. Algieri second by T. Joseph to adjourn at 8:02 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 7/23/2018

AT 9:40am

ATTEST, LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi