MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL VIRTUAL MEETING
THURSDAY, APRIL 15, 2021
7:00 P.M.

#### 1. Call to order

The regular virtual meeting of the Farmers Market Committee was called to order by Trevor Danburg, Chairman, at 7:03 PM

MEMBERS PRESENT VIA CONFERENCE CALL: Trevor Danburg, John Algiere, Jenny Danburg, Erin Doran, Rich Ruppel (Alt)

MEMBERS ABSENT: Adeline Jernstrom

2. Previous Minutes - Motion by J. Algiere second by J. Danburg to approve the previous virtual regular meeting minutes of March 18, 2021 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

# 3. Correspondence

- a. Copy, Expense Requisition Form, to Bookkeeper on behalf of Standish Brook Farm, dated 4/8/21 re: refund of 2020 fees (\$100.00). Motion by J. Algiere second by J. Danburg to approve refund of \$100.00 to Standish Brook Farms re: 2020 fees.

  VOTE: UNANIMOUS, MOTION CARRIED
- b. Copy, Email from Department of Agriculture dated 3/24/2021 re: CT Grown rebranding
- c. Memo, Lisbon Quarterly Newsletter submissions due by May 21, 2021 (to be discussed further under New Business)

## 4. Bills & Financial Report

- a. Budget Report July 2020 through April 14, 2021: Balance \$1198.46
- Quote Minuteman Press, \$78.61 for 500 envelopes. Motion by J. Algiere second by J. Danburg to
  pay the quoted price of \$78.61 to Minuteman Press re: 500 Farmers Market Committee envelopes.

  VOTE: UNANIMOUS, MOTION CARRIED

## 5. Old Business -

- a. Facebook Page Jenny Danburg reported that since confirmation has been received that the barn will be available to use, she will add that to the Facebook Page. She will try boosting the page, maybe once or twice to see if it helps. Mrs. Danburg will also put this information on Lisbon Now.
- b. Market Committee Members and Volunteers Discussion whether Adeline Jernstrom plans to remain on the committee. Will try to get an answer by next meeting.
- c. 2021 Farmers' Market Season Discussion re: COVID protocol to follow at this year's market and what supplies will be needed. Further discussion at next meeting. John Algiere reported that he did take the 2 hour virtual seminar to become certified.

#### 6. New Business

- a. Lisbon Quarterly Mrs. Danburg will be putting into the Town Newsletter the hours of this year's Farmers' Market, where it will be and a list of confirmed vendors.
- 7. Any other business which may properly come before the Committee NONE

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Page 2 (cont'd)

8. Adjournment - A motion was made by J. Algiere second by J. Danburg to adjourn at 7:25 PM.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: \_\_\_\_\_\_\_ Trevor Danburg, Chairman

Benee Williams, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 4/20/2001 AT 11:50am

ATTEST. LAURIE TIROCCHI), TOWN CLERK