

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JUNE 17, 2021
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Trevor Danburg, Chairman, at 7:06 PM

MEMBERS PRESENT: Trevor Danburg, John Algiere, Erin Doran

MEMBERS ABSENT: Jenny Danburg, Rich Ruppel

2. Previous Minutes - Motion by E. Doran second by J. Algiere to approve the previous regular meeting minutes of May 20, 2021 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Copy, Special Revenues Fund Balance Sheet – balance \$1,278.46 as of 6/15/2021

b. Memo, from Clerk to the Board to Chairman, Farmers Market Committee dated June 15, 2021 re: Annual Records Disposition. Motion by J. Algiere second by E. Doran to give permission to Clerk of the Boards to dispose of routine correspondence materials from October 2015 to June 2018; Bills, Paid (Copies) from August 2017 to January 2019 and Budget Balances from July 2017 through May 2019.

VOTE: UNANIMOUS, MOTION CARRIED

c. Copy, Resignation Letter from Adeline Jernstrom received April 19, 2021. Motion by J. Algiere second by E. Doran to accept Adeline Jernstrom's resignation letter received April 19, 2021.

VOTE: UNANIMOUS, MOTION CARRIED

d. Copy, Letter from Chairman Danburg to Board of Selectmen dated May 24, 2021 recommending the appointment of Alternate Member Rich Ruppel as a Regular Board Member, filling the vacancy left by Member Adeline Jernstrom's resignation.

e. Copy, Letter from Board of Selectmen to Rich Ruppel dated May 25, 2021 of his Appointment as Regular Member to the Farmers' Market Committee for the term 11/20/2019 to 11/19/2021.

f. Memo, from Thomas Sparkman, First Selectman to All Boards, Commission and Committees dated May 25, 2021 re: June 1st Opening of Town Offices

4. Bills & Financial Report - NONE

5. Old Business -

a. Facebook Page – Erin Doran reported on Facebook activity regarding the Market. seems to be doing well. A suggestion was made to start an e-mail each and every Monday to all vendors asking if there is something special they are bringing that week and it will be added to the Facebook Page in hopes of generating more interest from the public.

b. Market Committee Members and Volunteers – Bonnie Doran has volunteered to help at the Farmer's Market.

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- c. 2021 Farmers' Market Season – The first day of the Farmers' Market got off to a good start with 112 people passing through. Chairman Danburg spoke to the vendors to get their feedback. They were very pleased with the first week and look forward to the future weeks. They would like to see a food truck. The committee will work on trying to bring a food truck in.

6. New Business - NONE

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

8. Adjournment - A motion was made by J. Algieri second by E. Doran to adjourn at 7:21 PM.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Trevor Danburg, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 6/22/2021 AT 2:30 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
