MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, JULY 15, 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 7:04 PM

MEMBERS PRESENT: Trevor Danburg, John Algiere, Jenny Danburg, Erin Doran, Rich Ruppel

2. Previous Minutes - Motion by J. Algiere second by J. Danburg to approve the previous regular meeting minutes of June 17, 2021 and the special meeting minutes of June 15, 2021 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
  - a. Copy, Special Revenues Fund Balance Sheet balance \$1,278.46 as of 7/15/2021
  - b. Copy, Flyer, from Senior Resources Agency on Aging re: Senior Farmers' Market Vouchers 2021
  - c. Chairman Danburg noted for the record that regarding the Memo from Clerk to the Board to Chairman, Farmers Market Committee dated June 15, 2021 re: Annual Records Disposition that there was a 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. The vote was unanimous, and the motion carried.
  - 4. Bills & Financial Report NONE
- 5. Old Business
  - a. Facebook Page Jenny Danburg reported on Facebook activity regarding the Market postings are good, people have been seeing it, quickly reaching people. Ms. Danburg will also be posting that Willie T will be the entertainment on July 29, Brad the guitarist will be back on July 22 and an author of a children's book from Lisbon will be joining us on July 22.
  - b. Market Committee Members and Volunteers A schedule of members and volunteers availability for each week of the Farmers' Market season along with the locations of where all the Farmers' Market signs are to be placed the morning of each Farmers' Markets was distributed to each member.
- c. 2021 Farmers' Market Season Motion by J. Algiere second by R. Ruppel to pay Brad the guitarist and Willie T each a \$25.00 thank you gratuity for entertaining the Farmers Market at no charge.

VOTE: UNANIMOUS, MOTION CARRIED

- 6. New Business NONE
- 7. Any other business which may properly come before the Committee NONE
- 8. Adjournment A motion was made by J. Algiere second by J. Danburg to adjourn at 7:25 PM.

**VOTE: UNANIMOUS, MOTION CARRIED** 

Bene Williamo	APPROVED:Trevor Danburg, Chairman	
Renee Williams, clerk		

RECEIVED FOR RECORD AT LISBON
CT ON 07/23/2021 AT 10:00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marianie Makeler. Asat