MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 17, 2022
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 7:05 pm.

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

- Previous Minutes Motion by E. Doran second by J. Danburg to accept the previous minutes of January 20, 2022 as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence NONE
- 4. Bills & Financial Report NONE

5. Old Business

- a. Election of Officers Mr. Algiere currently serves as Vice-Chairman. No other present member wished to be Vice-Chairman. Since Mr. Algiere was not present and therefore could not be nominated for that position without his consent, the committee decided to table the election of officers until the next meeting.
- b. COVID-19 Guidelines & Protocols No information at this time. Item will be placed on next month's agenda as well.
- c. Farmers' Market Committee Members & Volunteers Ms. Danburg posted on Facebook requesting volunteers for the market. Unfortunately, no additional volunteers have come forward.

6. New Business

- a. Farmers' Market Committee Members' Availability Ms. Doran is not available on July 14th, July 21st, and September 8th. There may be other days she is not available and will let the committee know as time passes. Her volunteer hours will be limited on September 1st and September 15th. Chairman Danburg is not available on the second and fourth Thursday of every month. On the days he can volunteer, he cannot arrive on site until 5:30pm. Ms. Danburg is available most days but not until after 4pm. Mr. Ruppel has a great deal of flexibility and feels he will be able to fill in the gaps when no other committee members can be present. It was also mentioned that the volunteers can help open the market and fill in the gaps as well.
- b. Farmers' Market Vendor Applications No other additional applications. There is currently one vendor signed up for the market. Ms. Danburg sent emails to the vendor distribution list from the previous years with no response. Mr. Ruppel suggested the committee divide up the vendors and make a personal phone call to each. Ms. Danburg will assign vendors to specific committee members and email the list to committee members next week so phone calls can be made.

MINUTES
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THURSDAY, FEBRUARY 17, 2022
Page 2 (New Business continued)

- c. Last Day for Decision to Hold or Cancel Farmers' Market Season Chairman Danburg stated he would like to have a minimum of four vendors to open the market with a variety of items such as meats, vegetables, jam, etc. The committee will reevaluate the number of vendors at the April meeting and make a decision regarding holding or canceling the farmers' market season.
- 7. Any other business which may properly come before the committee

 Ms. Doran stated she will not be able to be present at the March and April meetings. The committee
 asked if future meetings could be hybrid with a link to participate in the meeting from home. The
 Board Clerk will reach out to the Clerk to the Boards to determine if such is possible.
- 8. Adjournment Motion by E. Doran second by J. Danburg to adjourn at 7:21 pm.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:______ Trevor Danburg, Chairman

Melissa Cassidy, Clerk

RECEIVED FOR RECORD AT LISBON

CT ON 2122122 AT 9:05 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK