MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, MARCH 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, John Algiere, Jenny Danburg, Rich Ruppel MEMBERS ABSENT: Erin Doran

 Previous Minutes – Motion by J. Algiere second by J. Danburg to accept the previous minutes of February 17, 2022 as presented.
 VOTE: UNANIMOUS MOTION CARRIED

## 3. Correspondence

- a. Letter, from Stephen E. Brown, Lisbon Central School Service-Learning Coordinator, dated 3/1/2022, re: Student Ambassadors
- b. Memo, from Board of Finance dated 3/16/2022 re: Revenue Projectors for the 2022-2023 Fiscal Year Chairman Danburg will report the projected earnings from at least four vendors to the Chairman of the Board of Finance.

# 4. Bills & Financial Report

- a. Community Center Usage Agreement, dated 3/17/2022 Chairman Danburg completed the form for submission to the Administrative Assistant to the First Selectman. Motion by
  - J. Danburg second by R. Ruppel to pay any fees applicable to the use of the barn if required.

**VOTE: UNANIMOUS MOTION CARRIED** 

## 5. Old Business

- a. Election of Officers Current Officers will remain in their respected seats. Trevor Danburg will remain as Chairman, John Algiere will remain as Vice-Chairman, and Jenny Danburg will remain as Secretary.

  VOTE: UNANIMOUS MOTION CARRIED
- b. COVID-19 Guidelines & Protocols With most guidelines and mandates lifted and based on the current metrics, the committee does not foresee specific guidelines and protocols for the market at this time.
- c. Farmers' Market Vendor Applications No new applications have been submitted. Mr. Ruppel reached out to a couple of previous vendors who seem interested. Ms. Danburg spoke with a fruit and vegetable vendor as well as a fresh flower vendor who seem very interested. Ms. Danburg also spoke with a local baker who is in the process of obtaining her cottage license so that she can be a vendor at the event as well as a wood craftsman who is looking into insurance before committing. Mr. Algiere mentioned he would complete the application to sell his garlic.

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#### 6. New Business

- a. Farmers' Market Committee Members' Availability In addition to the dates submitted by members at last month's meeting, Mr. Algiere mentioned he should be able to attend the event every week.
- b. Equipment Renee Williams has the equipment and has offered to volunteer at this year's market.
- 7. Any other business which may properly come before the committee Committee discussed the fees for this year's market. Price for an all season vendor is \$100. Price of a part-time vendor (6 week commitment) is \$80. Price for a guest vendor is \$20 per week. The committee is still accepting vendors for this year's farmers' market. The application can be found on the town website.
- 8. Adjournment Motion by J. Algiere second by J. Danburg to adjourn at 7:17 pm.

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED		
	Trevor Danburg,	Chairmar

Melissa Cassidy, Clerk

RECEIVED FOR RECORD AT LISBON

CT ON 03/21/2022 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

Mayore: Wakely. Asst