MINUTES REGULAR MEETING FARMERS' MARKET COMMITTEE LISBON TOWN HALL THURSDAY, OCTOBER 19, 2023 7:00 P.M.

1. Call to Order: The regular meeting of the Farmers' Market Committee was called to order by Edward Gionet, Chairman, at 7:14 p.m.

MEMBERS PRESENT: Edward Gionet, Laura Sweet, Rich Ruppel

MEMBERS ABSENT: Tanner Wilson

2. Reading of previous minutes - Motion made by E. Gionet second by L. Sweet to approve the previous Regular Meeting minutes of September 21, 2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Memo, Lisbon Quarterly Newsletter, re: request for submissions for the Winter 2023 Newsletter
 - b. Flyer, from @america250ct, re: volunteers for the planning of the 250th anniversary of the signing of the Declaration of Independence in 2026
- 4. Bills and Financial Report nothing to report
- 5. Old Business
 - a. 2024 Meeting Schedule revised from the September meeting, see attached Motion made by E. Gionet second by R. Ruppel to approve the 2024 Meeting Schedule as discussed.

VOTE: UNANIMOUS, MOTION CARRIED

b. Planning & Zoning presentation – L. Sweet reported that she is working on this. She will contact the town planner to review the proposed wording of the ordinance for food trucks. She would like to present the changes to the Planning & Zoning Committee at their November 14 meeting. L. Sweet and E. Gionet attended the last Historical Society meeting to discuss the possibility of moving the Farmers' Market location to the Newent Congregational Church yard. They are awaiting a response from that organization.

6. New Business

a. Term Renewals – Motion made by E. Gionet second by R. Ruppel to recommend to the Board of Selectmen to re-appoint L. Sweet to the Farmers' Market Committee for the 11/20/2023 – 11/19/2027 term.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Donations L. Sweet indicated that she would research available grants for the next market season.
- c. Winter assignments E. Gionet asked the committee to think about the following areas for the next meeting:
 - review the supplies and come up with items that will be needed for the next market season
 - new logo sample
 - market buddies bags, pins
 - raffle
 - volunteers, maybe students could get community service hours

TOWN OF LISBON

2024 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Comess Westlet
(Name of Board/Commission/Committee)

will be held on the following dates:

January | 8 July | 8

February | 15 August | 15

March | 2 | September | 17

April | 18 October | 17

May | 6 November | 2 |

June | 20 December | 9

The above meetings will be held at | o'clock | m in the in Lisbon.

Signed: Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1st of the current year, a schedule of regular meetings to be held in the following calendar year.

MINUTES
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- themes
- fixing parking lot at the barn
- new vendor solicitation/discounts
- d. Next year's market Additional conversation regarding market times for the next season. L.
 Sweet will contact interested vendors for their input.
- 7. Adjournment Motion by E. Gionet second by L. Sweet to adjourn at 8:05 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED:Edward Gionet, Chai	D·
	Edward Gionet, Chairman

Kaun Quemory Karen Arremony, clerk

RECEIVED FOR RECORD AT LISBON, CT
ON 10/33/33 AT 9:36am
ATTEST. MICHELLE GRANT, TOWN CLERK