

MINUTES  
REGULAR MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, FEBRUARY 20, 2020  
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Chairman, at 7:11 PM

MEMBERS PRESENT: Sharon Gabiga, John Algiere, Adeline Jernstrom, Elaine Joseph, Terry Joseph

OTHERS PRESENT: Amanda Moreno, Market Manager  
Abigail Chartier, LCS Student Ambassador

2. Previous Minutes - Motion by J. Algiere second by T. Joseph to approve the previous special meeting minutes of October 24, 2019 and the previous regular meeting minutes of January 16, 2020 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Lisbon Farmers' Market lease agreement with Lisbon Meadows Park
- b. Copy, Email from Fred Penney of Swampy Acres Farm, dated 2/24/2020 re: interest in becoming a member of the Farmers Market Committee
- c. Memo, Town of Lisbon Spring Quarterly Newsletter submissions due by February 28, 2020
- d. Copy, Lisbon Market Rules (proposed revisions)
- e. Copy, Excel spreadsheet of 2020 Applications as of 2/20/2020

4. Bills & Financial Report

- a. Financial Report – Motion by E. Joseph second by J. Algiere to accept Financial Report of 2/20/2020, with a balance of \$1,898.46. VOTE: UNANIMOUS, MOTION CARRIED
- b. Bills - NONE

5. Old Business


- a. Market Manager's Report – Ms. Moreno reported she wants to start recruiting from the school
- b. Volunteers – Ms. Moreno reported that there are a few vendors who want to help out. They would like to start coming to the meeting and giving their input on the market. Motion by T. Joseph second by J. Algiere to allow vendors to come to Farmers' Market Committee meetings to give their input. VOTE: UNANIMOUS/ MOTION CARRIED
- c. FMNP Certifications – Ms. Moreno reported that a State of CT Dept of Agriculture Representative is scheduled to certify vendors in June.
- d. Social Media – Ms. Moreno reported that the Facebook page currently has over 4,000 followers. Motion by E. Joseph second by T. Joseph to allot an up to amount of \$150.00 for Facebook advertising for the season.

VOTE: UNANIMOUS/ MOTION CARRIED

- e. Enforcement of Market Rules – Discussion of proposed revisions.
- f. Lisbon Farmers Market Booth Items – TABLED

MINUTES  
FARMER'S MARKET COMMITTEE  
REGULAR MEETING  
THURSDAY, FEBRUARY 20, 2020  
Page 2 (cont)

6. New Business
  - a. Market Committee Members – TABLED
  - b. Vendor Updates – Ms. Moreno reported that Grant's is coming back for the 2020 season. There are 13 vendors at this time.
  - c. Entertainment Budget – Motion by E. Joseph second by J. Algiere to approve an up to amount of \$175.00 at this time for entertainment (2 dates for Jim Taylor; 1 date for fiddlers).  
VOTE: UNANIMOUS, MOTION CARRIED
  - d. Fundraising – Discussion re: flyers, mailers, postcards, magnets, etc.
7. Any other business which may properly come before the Committee - NONE
8. Adjournment - A motion was made by T. Joseph second by E. Joseph to adjourn at 8:38 PM.  
VOTE: UNANIMOUS, MOTION CARRIED

  
Renee Williams, clerk

APPROVED: \_\_\_\_\_  
Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 02/27/2020 AT 1:45pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
