MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL VIRTUAL MEETING
THURSDAY, FEBRUARY 18, 2021
7:00 P.M.

## 1. Call to order

The regular virtual meeting of the Farmers Market Committee was called to order by Trevor Danburg, Chairman, at 7:04 PM

MEMBERS PRESENT VIA CONFERENCE CALL: Trevor Danburg, , Jenny Danburg, Erin Doran MEMBERS ABSENT: John Algiere, Adeline Jernstrom, Rich Ruppel (Alt)
OTHERS PRESENT VIA CONFERENCE CALL: Evelyn Brimmer and Will Brimmer, LCS Student Ambassadors

2. Previous Minutes - Motion by J. Danburg second by E. Doran to approve the previous virtual regular meeting minutes of January 21, 2021 as presented. VOTE: UNANIMOUS, MOTION CARRIED

## 3. Correspondence

- a. Copy, Email, from Clerk to the Boards to Trevor Danburg, Chairman dated 1/7/2021 re: Annual Report Narrative
- b. Memo, Lisbon Quarterly Newsletter Spring 2021 Submissions Request
- c. Copy, Farmers Market Legal Toolkit Rules Regarding Free Speech
- d. Copy, Town of Lisbon 2021 Holiday Schedule / Office Closings
- e. Copy, Town of Lisbon 2021 Meeting Schedule

## 4. Bills & Financial Report -

a. Financial Report – balance \$1,198.46 as of 2/18/2021 Motion by J. Danburg second by E. Doran to accept Financial Report of 2/18/2021.

VOTE: UNANIMOUS MOTION CARRIED

## 5. Old Business -

- a. Facebook Page J. Danburg gave an update. She put on the Facebook Page a call out for volunteers and did hear from 2 individuals who are interesting in helping. She will continue it on the Facebook Page and add to the Town of Lisbon Newsletter, Spring Issue and also put on Lisbon Now.
- b. Election of Market Master/Market Manager Motion by J. Danburg second by E. Doran to nominate Trevor Danburg as Market Master.

  Motion by J. Danburg second by T. Danburg to nominate Erin Doran as Market Manager or alternate Market Master.

  Motion by E. Doran second by J. Danburg to allow for the Farmers Market Committee to take on the role of Market Master when Trevor Danburg or Erin Doran are not available to do so.

  VOTE: UNANIMOUS, MOTION CARRIED

c. Market Committee Members and Volunteers – Discussed under 5a. "Old Business- Facebook Page".

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- d. 2021 Farmers' Market Season Discussion re: market hours will be 3:30-6:30 p.m. Set up time will be 2:30 p.m. and all vendors will need to be out by 7:30 p.m. The Market Dates have been changed to begin June 17, 2021 - September 16, 2021. There will be no missed Thursday because of the July 4th holiday as that falls on a Friday this year. Mrs. Danburg will touch base with the Community Center to obtain the application to use the site for this year.
- 6. New Business Erin Doran reported speaking with an individual from another farmers market who gave her some helpful insight on how they prepare and manage their market. The student ambassadors mentioned how they liked the theme week with the rock painting. They will be thinking of more themes they might like to see at this year's market and report back at the next meeting. Everyone has a better feel for how to proceed and are excited about the 2021 Farmers' Market Season.
- 7. Any other business which may properly come before the Committee NONE
- 8. Adjournment A motion was made by E. Doran second by J. Danburg to adjourn at 7:24 PM. VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: \_\_\_\_\_\_ Trevor Danburg, Chairman Rence Williams Renee Williams, clerk

> RECEIVED FOR RECORD AT LISBON CT ON 2/23/2021 AT 9:05am ATTEST. LAURIE TIROCCHI, TOWN CLERK