MINUTES SPECIAL MEETING FARMERS' MARKET COMMITTEE LISBON TOWN HALL THURSDAY, MARCH 16, 2023 7:00 P.M.

1. Call to Order: The special meeting of the Farmers' Market Committee was called to order by Edward Gionet, Chairman at 7:00 p.m.

MEMBERS PRESENT: Trevor Danburg, Edward Gionet, Tanner Wilson, Laura Sweet MEMBERS ABSENT: Rich Ruppel

2. Reading of previous minutes - Motion by L. Sweet second by T. Danburg to accept the previous Special Meeting minutes of 2/16/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Copy, letter, dated 3/14/2023, from Thomas Sparkman, First Selectman, re: appointment of Laura Sweet to the Farmers' Market Committee, for the term 11/20/2019(03/14/2023) 11/19/2023
 - b. Letter, from Trevor Danburg, dated 3/16/2023, tendering his resignation from the Farmers' Market Committee effective the close of the 3/16/2023 meeting.
 - c. Email, from M. Grant, re: Farmers' Market Managers Meet Up and CT Dept of Agriculture Farmers' Market Nutrition Program (FMNP) to be held on 4/10/23 from 9-3 in New Haven, CT. L. Sweet volunteered that she was available to attend this meeting. Motion by T. Danburg second by T. Wilson to make all Farmers' Market Committee members Market Managers.

VOTE: UNANIMOUS, MOTION CARRIED

- d. Email, from L. Dawley, re: Lisbon Resident Community Center Usage Agreement in response to the usage request dated 2/24/23. The dates of 7/13/23, 7/20/23 and 7/27/23 requested for the Farmers' Market are already booked.
- e. Copy, 2023 Meeting Schedule for the Town of Lisbon
- 4. Bills and Financial Report nothing new to report from last
- 5. Bulletin Board Signage at Lisbon Meadows Chairman Gionet reported that at the Recreation Committee's meeting on 3/1/23 it was approved to change the sign at Lisbon Meadows after the Easter Egg Hunt event which takes place on April 1. This request was to advertise for Farmers' Market volunteers.
- 6. New Vendor Solicitation T. Wilson handed out the list of vendors who participated in the Lisbon Farmers' Market in 2022. L. Sweet will contact these vendors in regards to the 2023 season. Suggestions for other vendor advertising were on Facebook and Lisbon Now! Websites. L. Sweet will also research advertising on NextDoor. T. Danburg spoke to the group about various themes and activities that had been sponsored in the past to attract new visitors.

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> 7. Adjournment - Motion made by L. Sweet second by T. Wilson to adjourn at 7:24 p.m. **VOTE: UNANIMOUS, MOTION CARRIED**

Karen Gremeny

APPROVED: Edward Gionet, Chairman

Karen Arremony, clerk

RECEIVED FOR RECORD AT LISBON, CT ON 03/17/23 AT 12130 pm

ATTEST. MICHELLE GRANT, TOWN CLERK