Norfolk Farmers Market Steering Committee Tuesday November 2, 2021 Zoom

Present: Lisa Auclair, Mary Jo Tomaselli, Dick Tomaselli, George Vinick, Margaret Saxe, Doug McDevitt, Marie Christine Perry

Meeting called to order by Chair Lisa Auclair at 6:23 p.m.

Motion was made by Mary Jo Tomaselli to approve the minutes of the October 5, 2021, meeting, seconded by Dick Tomaselli and unanimously approved.

Financial Report – Lisa Auclair presented the financial report. Total cash on hand after income and expenses is \$8.,665.96, this amount still needs to be balanced to the Town with Chelsea Byrne.

The 2022 meeting dates were presented as the first Tuesday each month at 6:00 p.m. with a change in November to the second Tuesday due to Election Day. Motion was made by Dick Tomaselli to approve the meeting schedule as presented, seconded by Margaret Saxe and unanimously approved.

The dates for the 2022 Summer Season were discussed. After much dialog, motion was made by Margaret Saxe to approve the season as June 4 – September 24, 2022, seconded by Mary Jo Tomaselli and unanimously approved.

Lisa asked the Committee to begin thinking about how we want the Capital Campaign to be worded for next year

Food assistance was discussed. After discussion, the Committee agreed that the Market should not be the one to police the distribution of market bucks. Marie Christine has the idea that the Bucks could be distributed like the gas money at the Church, and she will discuss with Erick.

Discussion was held on the events for the next Season. Cook the Market, Kids Day and Farmers Day were brought up. These will be discussed at the time the Budget is prepared but the Committee was asked to start thinking about what they would like for these events,

The "Carrot Project Grant" was presented where the Market can apply for money lost due to COVID. Margaret and George will work on this with Lisa.

The meeting went into Executive Session at 6:18 p.m.

Angela M. Bolland

Mary Jo Tomaselli made a motion to adjourn at 7:42 p.m., seconded by Marie Christine and unanimously approved.

Respectfully submitted:

Angela Bollard