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Present in person: Lisa Auclair, Mary Jo Tomaselli, Dick Tomaselli, Vishal Grover, Doug McDevitt, Marie-Christine Perry and guest April Carter. Present via Zoom, George Vinick.

Meeting called to order by Chair Lisa Auclair at 6:04 p.m.

Motion was made by Mary Jo Tomaselli to approve the minutes of November 8, 2022, seconded by Doug McDevitt and unanimously approved.

Vishal Grover presented the financial report: It costs approximately \$15,000/year to run the market. Our biggest costs are our Manager and Assistants. The \$10,000 in donations indicates that the market holds value within the town.

\$7,000 of our income comes from the vendor fees during the regular season and approx. \$1000 comes from the holiday market. Although the holiday market generates just as many expenses, it is a fun community event and we most likely will do it again.

We also discussed purchasing a Quickbooks program to better streamline the recording of our income and expenses. The cost is approx. \$30/month.

Vishal Grover proposed that the market approve the purchase of Quickbooks, Dick Tomaselli seconded and it passed unanimously.

April Carter is interested in joining the committee as well as Darby Weigel. They will both attend the next meeting where we will vote upon their acceptance and then they will get sworn in at the town hall at their convenience.

Lisa Auclair presented the proposed meeting schedule for next year. The location is at the Church of Christ and we will Zoom during bad weather. The motion to approve the selected dates was made by Mary Jo Tomaselli, seconded by Vishal Gover and approved unanimously.

Doug McDevitt made a motion to adjourn at 7:00 p.m., seconded by Dick Tomaselli and unanimously approved.

The next meeting will be held on Tuesday January 10th, 2023.

Respectfully submitted:

Lisa Auclair