

## **Norfolk Farmers Market Steering Committee Meeting**

**Tuesday, December 5, 2023**

Present: Committee members Lisa Auclair, Darby Weigel, Doug McDevitt, Dick Tomaselli, Mary Jo Tomaselli, George Vinik, Margaret Saxe, April Carter, Jan Altieri, Marie-Christine Perry

Market Manager: Angela Bollard

Guest: Chelsea Ryll

Chair Lisa Auclair called the meeting to order at 5:09 p.m.

Motion to approve the minutes of the last meeting by Dick, second George.

Lisa gave the financial report The amount budgeted for the year was exceeded because of expenditures for the Community Garden. Total bank balance going forward is \$5,092.

The Committee discussed the future of the market since committee chair, Lisa, and market manager, Angie, are resigning their positions. Chelsea Ryll has asked to be considered a candidate for the paid manager's position.

Committee decided to go ahead with a pop-up market during Winter WIN and will take a look at hosting other pop-up markets in the coming year. George has suggested that the summer season be put on hiatus to see how much the community wants a regularly scheduled market June through September.

Executive session: 5:45. End of executive session 5:55.

The next scheduled meeting is January 9, 2024.

Lisa asked for a motion to adjourn at 5:57. Margaret first, Marie-Christine second.

Respectfully submitted,

*Mary Jo Tomaselli*

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