

NORFOLK FARMER'S MARKET  
STEERING COMMITTEE MEETING  
APRIL 6, 2011

Present: Lisa Auclair, Mary Ann McGourty, Grant Mudge, Fay O'Meara, Schuyler Thompson  
Absent: Libby Borden, Sue Frisch, Bruce Henke, Joel Howard

Mary Ann moved to accept minutes from March 16, 2011 meeting, Grant seconded, minutes unanimously accepted

No Treasurer's Report

Manager's Report:

Vendor registration is coming in a bit slowly, as is the response from musicians

Hours for the Holiday Market will be 10 a.m. to 3 p.m.

Regular market hours will remain the same, 10a.m. to 1 p.m.

Sherry Revilini from the Green Room in Winsted has contacted Lisa about bringing her bike-powered smoothie maker to the market. All agreed this would be a novelty and a lot of fun!

2011 Budget:

\$150 was allotted for the F.M. shopping bags. Lisa expressed concern that this may not cover the expense of additional bags for this season.

Schuyler thinks that \$1,000 for physical improvements is plenty. We need gravel for the parking lot, plexiglass for the upper part of the windows in the storage building and some cleaning supplies for the building.

Mary Ann moved to approve the budget, Grant seconded, budget unanimously approved.

Vendor Competition vs. Protection:

Lisa said that several vendors, primarily bakers and soap makers, have requested that they have a non-competitive, exclusive right to sell what they make. After some discussion, it was decided that we cannot provide this. Grant and Schuyler will form a subcommittee to come up with a proposal for standards for acceptance to the market. We have scheduled a special meeting for April 13, 9 a.m. to discuss.

No Public Comment

New Business:

Insurance – brief discussion of TULIP (Tenant User Liability Insurance Program ) as it may pertain to Steve from Berkshire Bounty and a new vendor, Berkshire Blue.

Meeting adjourned at 10:10 a.m.