



# SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 8, 2023, via Zoom

**Present:** Gregory Burton, Judith Cane, Kent Coates, Pete Stephenson, Jessy Wysmyk, Danielle Latour

**Absent:** Crow Robichaud, Anthony Maddalena

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum)	Kent calls meeting to order.	Meeting called to order at 7:05pm
2 Discuss vacant board positions arising following upcoming end of two director terms	Discussion was held about upcoming end of terms for two directors and resulting board vacancies. The board has determined that they have enough nominees to put forth to fill upcoming vacancies.	Danielle to ask Anthony if he will stay on as chair of location committee.
3 Review amended Rules and Procedures Handbook	Discussion was held about revised Rules and Procedures Handbook, and further minor amendments were suggested.	Danielle to amend Rules and Procedures Handbook as per discussion.
4 Discuss upcoming tour of Train Station	Commons has requested to be included in future discussions about permanent location. Commons board to join members of SFM board and town staff for tour of Train Station building on March 25 <sup>th</sup> .	
5 Adjournment	Meeting adjourned by Judi at 7:55pm.	