

TOWN OF LEDYARD CONNECTICUT

LEDYARD FARMERS' MARKET COMMITTEE REGULAR MEETING

741 Colonel Ledyard Highway Ledyard, CT 06339

http://www.ledyardct.org

Roxanne M. Maher (860) 464-3203

HYBRID FORMAT ~ MINUTES~

Wednesday, March 1, 2023

5:30 PM

Town Hall Annex Building

DRAFT

I. CALL TO ORDER – The Meeting was called to order by Committee Chairman Lauriann Hary at 5:30 p.m.

Chairman Hary welcomed all to the Video Conference Meeting; and she noted that the remote meeting information for the Farmers Market Committee and members of the Public to participate in tonight's meeting was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

II. ROLL CALL -

Attendee Name	Title	Status	Location	Arrived	Departed
Pamela Ball	/Treasurer	Present	Remote	5:30 pm	6:43 pm
April Brunelle	Vice-Chairman	Present	In-Person	5:30 pm	6:43 pm
Ellin Grenger	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Lauriann Hary	Chairman	Present	In-Person	5:30 pm	6:43 pm
Peter Hary	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Sarah Martic	Recording Secretary	Absent			
Bill Thorne	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Allison Troy	Committee Member	Absent			

- III. CITIZENS COMMENTS None.
- IV. INFORMATIONAL ITEMS None.
- V. MEMBER COMMENTS None.
- VI. TREASURER REPORT
 - Year to Date Report February 22, 2023- Approximate Balance: \$32,521.64
 - Purchase Orders Report February 22, 2023 Working to open Purchase Orders for the 2023 Summer Market.

VII. MARKET MANAGER REPORT

Chairman Lauriann Harry reported that the Applications for 2023 Summer Farmer's Market were coming in at a rapid pace!

VIII. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of January 4, 2023

Moved by Ms. L. Hary, seconded by Ms. Grenger

VOTE: 6 - 0 Approved and so declared

IX. OLD BUSINESS

- 1. Continued preparations for the Famers' Market 2023 Summer Season
 - Trash Collection:

Ms. Ball will reach out to garbage company for price break on 6 cans for 2023 season

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

• Website –

Ms. L. Hary reported that Heidi would no longer be maintaining the Ledyard Farmers' Market Website, etc., Peter Hary volunteered to be new admin on website to make edits for 2023 Season.

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

• Signage:

MOTION to spend up to \$1,000 on A frames.

Moved by Ms. L. Hary, seconded by Ms. Grenger

Discussion: The 2023 Signage was addressed. The Committee identified the need for yard signs, new banners and new A-frames.

VOTE: 6 - 0 Approved and so declared

RESULT: 6–0 - APPROVED [UNANIMOUS]

MOVER: Lauriann Hary, Committee Chairman SECONDER: Ellin Grenger, Committee Member

AYES: Ball, Brunelle, Grenger, L. Hary, P. Hary, Martic, Thorne

ABSENT: Martic, Troy

• MOTION to spend up to \$1,200 on signage (including yard signs -20-, banners and A

frame inserts)

Moved by Ms. L Hary, seconded by Mr. P. Hary

Discussion: None.

VOTE: 6 - 0 Approved and so declared

RESULT: 6– 0 - APPROVED [UNANIMOUS]
MOVER: Lauriann Hary, Committee Chairman
SECONDER: Ellin Grenger, Committee Member

AYES: Ball, Brunelle, Grenger, L. Hary, P. Hary, Martic, Thorne

ABSENT: Martic, Troy

- 2. Any other Old Business proper to come before the Committee. None.
- X. NEW BUSINESS
- 1. Any other New Business proper to come before the Committee.
 - Ledyard Farmers Bag Options for 2023 Season

Ms. L. Hary presented 2023 LFM bag option to the committee, along with a potential design for the 2023 bag. Mrs. Hary was investigating other potential Bags Design was well-received by the Committee.

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

• Gate by Library

Mr. Thorne reported that the gate by the Bill Library was in desperate need of either repair or removal.

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

XI. NEXT MEETING

Next Meeting date April 5, 2023

XII. ADJOURNMENT

MOTION to adjourn meeting at 6:43 p.m.

Moved by Ms. Grenger, seconded by Mr. P. Hary

VOTE: 6 - 0 Approved and so declared

Respectfully submitted,

Lauriann Hary Committee Chairman