

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Ledyard Farmers Market Committee ~ AGENDA ~

Chairman Pamela Ball

Regular Meeting

Wednesday, February 5, 2025

5:30 PM

Town Hall Annex - Hybrid Format

In-Person: Annex Meeting Room - Town Hall Annex Building

Remote Participation Information is noted Below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet: https://us06web.zoom.us/j/82982574617?pwd=UQTBYb1lc7GN9HIWqKOXLodendnIad.1 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 829 8257 4617; Passcode: 440079

- I. CALL TO ORDER
- II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. TREASURER'S REPORTS

Financial Reports Fiscal Year 2024/2025

- · Year to Date Report January 30, 2025
- · Purchase Orders Report January 30, 2025

Attachments: FM-YTD-REPORT-2025-01-30

FM-PURCHASE ORDERS-FYE-2025-01-30

MARKET MANAGER REPORT

VII. APPROVAL OF MINUTES

MOTION to approve the Ledyard Farmers' Market Minutes of January 8, 2025

Attachments: FM-MIN-2025-01-08

VIII. OLD BUSINESS

- · Vendor Fees and Operational Costs
- · Entertainment

- · Extend Market Season
- · Children's Activities Table
- · Website Management and Newsletter
- 2. Discussion regarding 2025 Weekly Themes

Any Old Business proper to come before the Committee

XI. NEW BUSINESS

Any New Business proper to come before the Committee

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1222 **Agenda Date: 2/5/2025** Agenda #:

REPORT

Staff/Committee Report: Financial Reports Fiscal Year 2024/2025

- Year to Date Report January 30, 2025 Purchase Orders Report January 30, 2025



YTD REPORT -TOWN COUNCIL-10/30/2024

FOR 2025 12						
ACCOUNTS FOR: 20810201 DONATION ORIGINAL APPROP	ONS/GRANTS EXPENSE TRANS/ADJSMTS	S REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54201 FARMERS MARKET						
24201 FARMERS MARKET						
0208-00-1020-00000-54201 -2420		FARMERS MARKET		5 200 54	42.500.45	12. 20/
22,553.72	1,570.75	24,124.47	4,125.46	6,299.54	13,699.47	43.2%
TOTAL FARMERS MARKET 22,553.72	1,570.75	24,124.47	4,125.46	6,299.54	13,699.47	43.2%
TOTAL DONATIONS/GRANTS EX	XPENSES 1,570,75	24,124,47	4,125,46	6,299,54	13,699,47	43.2%
,	PENSES		7,223110	7,233131	23,0331	
22,553.72	1,570.75	24,124.47	4,125.46	6,299.54	13,699.47	

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PURCHASE ORDERS BY GL ACCOUNT

YEAR/PERIOD: 2025/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT	DESCRIPTION	STATUS
20810201 DONATIONS/GRANTS EXPENSE	ES					
0208-00-1020-00000-54201 -24201 900260 WILLIAM THORNE	FARMERS MARKET 20250064	2025/01	500.00	500.00	Farmers Mrkt Fy 24/2	5 B Posted
900293 R & B APPAREL PLUS LLC	20250065	2025/01	1,000.00	1,000.00	Farmers Mrkt FY 24/24	4 R Posted
902139 COPY CATS INC	20250067	2025/01	928.17	928.17	Farmers Mrk FY 24/25	- C Posted
902479 CHILDRENS MUSEUM OF SE CT	20250068	2025/01	275.00	275.00	Farmers Mrkt FY 24/2	5 C Posted
902794 LEDYARD ROTARY	20250069	2025/01	225.00	225.00	Farmers Mrkt FY 24/24	4- Posted
903136 PAMELA BALL	20250070	2025/01	1,000.00	1,000.00	Farmers Mrkt FY 24/2	5 P Posted
903558 BEN FREIERT	20250072	2025/01	150.00	150.00	Farmers Mrkt FY 24/2	5 B Posted
904284 JPO PRODUCTIONS LLC	20250075	2025/01	125.00	125.00	Farmers Mrkt FY 24/2	5 J Posted
904608 CWPM LLC	20250057	2025/01	528.19	528.19	Farmers Mrkt 2024-202	25- Posted
905089 ALLISON TROY	20250076	2025/01	200.00	200.00	Farmers Mrkt FY 24/2	5 A Posted
905458 KEVIN SALLEY	20250077	2025/01	75.00	75.00	Farmers Mrkt FY 24/2	5 K Posted
905463 AUSTIN L NEAL	20250078	2025/01	250.00	250.00	Farmers Mrkt FY 24/2	5 A Posted
905500 CORPAY INC 905500 CORPAY INC	20250079 20250082 VENDOR T	2025/01	866.15 177.03 1,043.18		Farmers Mrkt FY 24/29 Farmers Mrkt FY 24/29	
	ACCOUNT	TOTAL	6,299.54	6,299.54		
	20810201 ORG TOTA	L	6,299.54	6,299.54		

1



PURCHASE ORDERS BY GL ACCOUNT

YEAR/PERIOD: 2025/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION	STATUS
0200 DONATIONS AND CRANTS	FUND TO	TA1	6.299.54	6.299.54	
0208 DONATIONS AND GRANTS	FUND TO	TAL	0,299.54	0,299.34	



PURCHASE ORDERS BY GL ACCOUNT

YEAR/PERIOD: 2025/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR РО YEAR/PER OPEN LINE AMT OPEN PO AMT DESCRIPTION STATUS

6,299.54 REPORT PO TOTAL

** END OF REPORT - Generated by ROXANNE MAHER **

Report generated: 01/30/2025 08:50 User: 6695rmah Program ID: poglacct

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SUMMARY OF FUNDS

YEAR/PERIOD: 2025/12 Amounts Include Unposted AP Invoice Liquidations

FUNDS	DESCRIPTION	PO TOTAL	GRAND TOTAL	
0208	DONATIONS AND GRANTS	6,299.54	6,299.54	

** END OF REPORT - Generated by ROXANNE MAHER **



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1373 **Agenda Date:** 2/5/2025 **Agenda #:**

MINUTES

Minutes:

MOTION to approve the Ledyard Farmers' Market Minutes of January 8, 2025



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, January 8, 2025

5:30 PM

Annex Meeting Room- Annex Building

DRAFT

I. CALL TO ORDER – The Meeting was called to order by Committee Chairman Pamela Ball at 5:32 p.m.

Chairman Ball 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	Chairman Pro-tem/Manager	Present	In-Person	5:32 pm	6:53 pm
Ellin Grenger	Committee Member	Excused			
Sarah Martic	Recording Secretary	Present	Remote	5:32 pm	6:53 pm
Bill Thorne	Alternate Member/Treasurer	Present	In-Person	5:32 pm	6:53 pm
Allison Troy	Committee Member	Present	Remote	5:32 pm	6:53 pm
Ethan Foltz	Committee Member	Present	Remote	5:32 pm	6:53 pm
S. Naomi Rodriguez	Town Council Chairman	Present	In-Person	5:32 pm	6:53 pm

Chairman Ball noted that Alternate Member Mr. Thorne would be seated as a Regular Member in the absence of Ms. Grenger.

III. RESIDENTS & PROPERTY OWNERS COMMENTS - None

IV. PRESENTATIONS

Boy Scout Michael noted that he has volunteered many hours working at the weekly Farmers Market. He stated that next fall, 2026, he would start to work on his Eagle Scout Project. To prepare for his upcoming Eagle Scout Project, he wanted to discuss some potential projects that would provide improvements to the Farmers Market area. He presented the following ideas

- Wooden Covers for the Trash Cans at the Farmers Market
- Expanding and/or organizing the existing Storage Shed.

The Farmers Market Committee discussed adding a solar light to the shed and suggested possibly working with the Parks & Recreation Department regarding improvements for the trash cans.

V. MEMBER COMMENTS – None.

VI. TREASURER REPORT

Treasurer Mr. Thorne stated the following Financial Reports were provided for tonight's meeting noting that they had an approximate balance of \$17,798 to start the 2025 summer market:

- Year to Date Report January 2, 2025 Balance \$17,798
- Purchase Orders Report January 2, 2025 showed that they had \$6,325 encumbered for Open Purchase Orders.

RESULT: DISCUSSED Next Meeting: 02/05/2025 5:30 p.m.

VII. MARKET MANAGER REPORT

Chairman Ball shared a thank you card the Farmers Market Committee received from the Frank's Mobile Pizza Kitchen.

VIII. APPROVAL OF MINUTES

MOTION to approve the Meeting Minutes of October 2, 2024

Moved by Ms. Ball, seconded by Mr. Thorne.

VOTE: 5-0 Approved and so declared

IX. OLD BUSINESS

1. Any Old Business proper to come before the Committee. – None.

X. NEW BUSINESS

1. Preparations for the 2025 Summer Market.

• Vendor Fees and Operational Costs

Committee Chairman Ball discussed the market's cashflow, mentioning that they currently have a balance of about \$17,798 to start the 2025 Market Season. She commented that they were fortunate in that some costs (such as insurance) do not contribute to increases in operating costs. She also discussed the need to change the fee structure to offer a "cash discount" for vendors paying by check rather than PayPal, noting that the market absorbed nearly \$150 in PayPal fees last season.

Team discussed having a vendor fee of \$210 per season with a cash discount fee of \$200 per season with similar discounting for part and guest fees.

Mrs. Ball went on to discuss the possibility to raise other prices, but only if necessary. She stated that other costs to operate the Market, such as the trash removal, costs for the website and email service may also see increases, and that they would need to consider the impact of those increases on the market's budget.

• Entertainment

The Committee discussed the entertainment budget, noting that they could increase this budget if needed.

Ms. Martic mentioned a discussion she had with well-known country artist, Ray Scott, noting that she could see if he would be interested in performing at this summer's market.

• Extend Market Season

The Committee discussed the possibility of extending the Market Season to 16 weeks and the general consensus was that this was a good idea.

Ms. Troy expressed concern noting that they would need seek extra support to help once school started. Ms. Ball indicated that the market would find extra help or make changes to the children's activities on days when Ms. Troy was not available.

• Children's Activities Table

Ms. Troy discussed the success of past events that were particularly popular with the kids.

• Website Management and Newsletter

Mrs. Ball expressed concerns about the lack of having a computer-savvy individual to manage the website and newsletters, noting that this role was previously filled by Kristie Lundgren.

Mr. Foltz offered to ask people he knew if they would be willing to help (with or without pay). Ms. Ball expressed concern about the responsiveness and the required time commitment. She also discussed the need for a local, fast, and responsive person to manage the online presence.

RESULT: CONTINUED

Next Meeting: 02//5/2025; 5:30 p.m.

2. Discussion regarding 2025 Weekly Themes

The Committee discussed the weekly themes for the Market, and agreed to simplify the themes, to allow for more flexibility in the music and decorations.

The Committee also discussed the idea of focusing on the best events, such as Opening Day, Hometown Heroes, and Dogs Days of Summer, and possibly dropping the less successful themes.

Ms. Troy noted that the following Themes were particularly successful:

- ✓ Nascar Day
- ✓ 4th of July

- ✓ Back to School
- ✓ Halloween

The committee is considering keeping the same themes as last year; and to try to focus more on local produce (below are just suggestions).

	June 2025		July, 2025		August 2025		September 2025
✓	4th Earth Day	✓	2 rd July Red-White & Blue	✓	6 th – 70's Hippies	✓	3rd Back to School
✓	11th Stuffed Animal Parade	✓	9th Bee Bubbly	✓	13 th Dog Days of Summer	✓	10 th Hometown Heroes
✓	18 th Summer	✓	16 th Beacon	✓	20th ^t Old Folks Day	✓	17^{th}
✓	25 th Halloween	✓	23th Ocean/Beach	✓	27th Game Day		
		✓	30th ^t "NASCAR				

The Committee agreed to proceed with the application process without immediate concern for the themes.

• Market Organization and Vendor Management

The Farmers Market Committee discussed the organization and management of the Ledyard Farmers Market. They agreed to the following:

- ✓ Continue with a monthly meeting schedule, with the next meeting set for February 5th.
- ✓ Open the vendor application process to all vendors, and give priority consideration to returning vendors.
- ✓ The application process will start on February 1st and continue until March 1st.
- ✓ Suggestions/ideas for market layout
 - o Limit the number of vendors and avoid placing them on the grass.
 - o Addition of a walkway on the south side of the market.

• Safety Concerns – Vendors Leaving Early

The Committee discussed potential safety issues with vendors leaving early and moving their cars before the Market closed at 7:00 p.m. They discussed various options such as having all cars park on one side, enforcing a no-car-movement rule until a certain time, or requiring vendors to back into spaces.

Although the Committee did not make a decision regarding a plan to address their safety concerns Mrs. Ball noted that that she would plan to initially instruct vendors that they cannot have cars on that side. She noted that the Committee could expect that some vendors would request an exception that could be evaluated by the Committee on a case-by-case bases, for legitimate needs.

RESULT: CONTINEUD	Next Meeting: 02.05/2025 5:30 p.m.
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3. Any other New Business proper to come before the Committee

Mrs. Ball provided a recap of the Committee's discussions this evening noting the following:

- ✓ Mrs. Ball will update vendor application forms with new the pricing structure.
- ✓ Mrs. Ball will begin accepting applications February 1, 2025; and priority consideration will be given to returning vendors.
- ✓ Mrs. Ball will update the market map to remove select vendor spaces and add a walkway on the south side of the market.
- ✓ Mrs. Ball will update vendor rules regarding car movement and pack-up time.
- ✓ Mrs. Ball will invite Parks & Recreation Director Scott Johnson, Jr. to the Farmers Market Committee's February 5, 2025 meeting to discuss plans trash management
- ✓ Mr. Foltz would ask his network for potential volunteers/paid help for website and newsletter management.
- ✓ Farmers Market Committee members would think about ideas to better integrate the entertainment into the market.
- ✓ Farmers Market Committee members would think about how to handle full-time crafter applications for discussion at their February 5, 2025 meeting.
- ✓ Farmers Market Committee members would brainstorm to develop ideas for the south side of the market grounds regarding car placement and safety.

XI. NEXT MEETING

• February 5, 2025 -The next meeting will focus on vendor decisions and timing.

XII. ADJOURNMENT

MOTION to adjourn the meeting at 6:53 p.m. Moved by Ms. Ball, seconded by Ms. Martic

VOTE: 5- 0 Approved and so declared

Respectfully submitted,

Pamela Ball Committee Chairman



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1367 **Agenda Date:** 2/5/2025 **Agenda #:**

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Vendor Fees and Operational Costs

Background:

(type text here)

Department Comment/Recommendation:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1368 **Agenda Date:** 2/5/2025 **Agenda #:**

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Entertainment

Background:

(type text here)

Department Comment/Recommendation:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1369 **Agenda Date:** 2/5/2025 **Agenda #:**

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Extend Market Season

Background:

(type text here)

Department Comment/Recommendation:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1370 **Agenda Date:** 2/5/2025 **Agenda #:**

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Children's Activities Table

Background:

(type text here)

Department Comment/Recommendation:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1374 **Agenda Date:** 2/5/2025 **Agenda #:**

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Website Management and Newsletter

Background:

(type text here)

Department Comment/Recommendation:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-1221 **Agenda Date:** 2/5/2025 **Agenda #:** 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Discussion regarding 2025 Weekly Themes

Background:

(type text here)

Department Comment/Recommendation: