

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# Ledyard Farmers Market Committee ~ AGENDA ~

Regular Meeting

Thursday, June 5, 2025

5:30 PM

**Town Hall Annex - Hybrid Format** 

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

Remote Participation: Information Noted Below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/81474227678?pwd=hpZmsOyE2nqCDEIbMakMVYaqvMGTgJ.1 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 814 7422 7678; Passcode: 518592

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. MARKET MANAGER REPORT
- VII. TREASURER REPORT

Financial Reports Fiscal Year 2024/2025

- · Year to Date Report May 28, 2025
- · Purchase Orders Report May 28, 2025

**Attachments:** FM-YTD-REPORT-2025-05-28

FM-PURCHASE ORDERS-FYE-2025-05-28

VIII. APPROVAL OF MINUTES

MOTION to approve the Ledyard Farmers' Market Minutes of May 7, 2025

Attachments: FM-MIN-2025-05-07

VIII. OLD BUSINESS

1. Continue to discuss and finalize preparations for the June 4, 2025 Summer Market

Kick off.

- · Vendor Fees and Operational Costs
- · Entertainment
- · Children's Activities Table
- · Website Management and Newsletter
- · Parking
- 2. New Purchase Orders for 2025 Summer Market.
- 3. Any Old Business proper to come before the Committee

#### IX. NEW BUSINESS

- 1. Review the June 4, 2025 Opening Day and adjustments.
- 2. Discuss Advertisement for the Connecticut Magazine.
- 3. Discussion regarding new Community Groups and New Vendors.
- **4.** MOTION to enter into executive session to discuss vendor contracts.
- 5. 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 #: 25-2013 **Agenda Date:** 6/5/2025 Agenda #:

#### **REPORT**

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

- Year to Date Report May 28, 2025 Purchase Orders Report May 28, 2025

# **Town and Schools of Ledyard**



### YTD REPORT FARMERS MRKT 5/12025

FOR 2025 12						
ACCOUNTS FOR: 20810201 DONATIO ORIGINAL APPROP	NS/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		4 084 04	10 041 62	2.9 20/
22,553.72 TOTAL FARMERS MARKET	8,162.90	30,716.62	6,790.96	4,984.04	18,941.62	38.3%
22,553.72	8,162.90	30,716.62	6,790.96	4,984.04	18,941.62	38.3%
TOTAL DONATIONS/GRANTS EX 22,553.72	(PENSES 8,162.90	30,716.62	6,790.96	4,984.04	18,941.62	38.3%
TOTAL EXP 22.553.72	PENSES 8.162.90	30,716,62	6.790.96	4,984,04	18,941,62	

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# **Town and Schools of Ledyard**



#### **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 EXPENSES							
0208-00-1020-00000-54201 -24201 FARMERS 900260 WILLIAM THORNE	MARKET 20250064 2025/01	500.00	500.00 Farmers Mrkt	Fy 24/25 B Posted			
900293 R & B APPAREL PLUS LLC	20250065 2025/01	420.00	420.00 Farmers Mrkt	FY 24/24 R Posted			
902139 COPY CATS INC	20250067 2025/01	928.17	928.17 Farmers Mrk F	Y 24/25- C Posted			
902479 CHILDRENS MUSEUM OF SE CT	20250068 2025/01	275.00	275.00 Farmers Mrkt	FY 24/25 C Posted			
902794 LEDYARD ROTARY	20250069 2025/01	225.00	225.00 Farmers Mrkt	FY 24/24- Posted			
903136 PAMELA BALL	20250070 2025/01	488.86	488.86 Farmers Mrkt	FY 24/25 P Posted			
903558 BEN FREIERT	20250072 2025/01	150.00	150.00 Farmers Mrkt	FY 24/25 B Posted			
904094 UNITED SITE SERVICES NORTHEA	20253576 2025/11	300.00	300.00 Farmers-Unite	d Site Ser Posted			
904284 JPO PRODUCTIONS LLC	20250075 2025/01	125.00	125.00 Farmers Mrkt	FY 24/25 J Posted			
904608 CWPM LLC	20250057 2025/01	528.19	528.19 Farmers Mrkt	2024-2025- Posted			
905089 ALLISON TROY	20250076 2025/01	200.00	200.00 Farmers Mrkt	FY 24/25 A Posted			
905458 KEVIN SALLEY	20250077 2025/01	75.00	75.00 Farmers Mrkt	FY 24/25 K Posted			
905463 AUSTIN L NEAL	20250078 2025/01	250.00	250.00 Farmers Mrkt	FY 24/25 A Posted			
905500 CORPAY INC 905500 CORPAY INC	20250079 2025/01 20250082 2025/01 VENDOR TOTAL	191.79 177.03 368.82	191.79 Farmers Mrkt 177.03 Farmers Mrkt 368.82				
905736 RONALD BETTEZ	20253411 2025/10	150.00	150.00 Farmers Mkrt-	Ronald Be Posted			
	ACCOUNT TOTAL	4,984.04	4,984.04				
2081020	01 ORG TOTAL	4,984.04	4,984.04				

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741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1982 **Agenda Date:** 6/5/2025 **Agenda #:** 

**MINUTES** 

**Minutes:** 

MOTION to approve the Ledyard Farmers' Market Minutes of May 7, 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, May 7, 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 5:30 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/Manager	Present	In-Person	5:00 pm	6:35 pm
Ellin Grenger	Committee Member	Present	Remote	5:00 pm	6:35 pm
Sarah Martic	Recording Secretary	Present	Remote	5:00 pm	6:35 pm
Bill Thorne	Alternate Member/Treasurer	Present	Remote	5:00 pm	6:35 pm
Allison Troy	Committee Member	Excused			
Ethan Foltz	Committee Member	Present	Remote	5:00 pm	6:35 pm
S. Naomi Rodriguez	Town Council Chairman	Present	In-Person	5:00 pm	6:35 pm
Michael Pfarr	Market Helper	Present	Remote	5:00 pm	6:35 pm

#### III. RESIDENTS & PROPERTY OWNERS COMMENTS – None.

#### IV. PRESENTATIONS

Town Council Chairman Rodriguez noted that April was Volunteer Appreciation Month and on behalf of the Town Council she expressed their appreciation and thanked the Farmers' Market Committee for all of their hard work during the year to prepare for putting on a great Farmers Market every week during the summer months.

V. MEMBER COMMENTS – None.

#### VI. TREASURER REPORT

Treasurer Mr. Thorne provided the following Financial Reports noting that they had an approximate balance of \$20,061.81 to start the 2025 Summer Market:

- Year to Date Report May 1, 2025
- Purchase Orders Report May 1, 2025

#### RESULT: DISCUSSED

#### VII. MARKET MANAGER REPORT

#### <u>Market Vendor Open House – May 21, 2025</u>

Committee Chairman Pam Ball announced that 2025 would be the Ledyard Farmers' Market 17the Season. She stated that an Open House for all vendors - old and new was scheduled for May 21, 2025 from 5:00 pm. – 7:00 p.m. at the Lower Town Green for Vendors to ask any questions in person, to check out the space, etc. She noted in past years that the new vendors found the Open House to be very helpful.

#### VIII. APPROVAL OF MINUTES

MOTION to approve the Meeting Minutes of April 2, 2025

Moved by Ms. Ball, seconded by Ms. Martic.

#### **VOTE:** 5 - 0 Approved and so declared

#### IX. OLD BUSINESS

1. Continue to discuss and finalize preparations for the June 4, 2025 Summer Market Kick off.

#### • Vendor Applications

Committee Chairman Ball noted that Vendor Applications continue to come in.

#### • Marketing Materials

MOTION to increase PO #2025-0065 to R & B Apparel from \$1,000 to \$1,500 for Farmers' Market T 'Shirts (Grey with Logo) to sell at the Market. Moved by Ms. Ball, seconded by Ms. Grenger.

#### **VOTE:** 5-0 Approved and so declared

RESULT: APPROVED 5-0

MOVER: Pam Ball, Committee Chairman SECONDER: Ellin Grenger, Committee Member

**AYES:** Pam Ball, Ethan Foltz, Ellin Grenger, Sarah Martic, Bill Thorne

**EXCUSED:** Allson Troy

#### • Website and Newsletter

Ms. Ball noted that Paula Watkins would be helping with Social Media.

#### • Children's Activities

MOTION to increase PO #2025-0076 from \$200.00 to \$1,000 to purchase supplies for the Children's Activities.

Moved by Ms. Ball, seconded by Ms. Martic

#### **VOTE:** 5 - 0 Approved and so declared

RESULT: APPROVED 5-0

MOVER: Pam Ball, Committee Chairman SECONDER: Sarah Martic, Recording Secretary

AYES: Pam Ball, Ethan Foltz, Ellin Grenger, Sarah Martic, Bill Thorne

**EXCUSED:** Allson Troy

#### • Entertainment

Treasurer Mr. Thorne noted that as the Entertainment Vendors Invoices are received that he would submit for payment to allow for the checks to be issued in time to pay the performers they day they were at the Market.

• *Parking* – No discussion

RESULT: CONTINEUD Next Meeting: 06/05/2025 5:30 p.m.

- 2. Continued discussion regarding New Purchase Orders for 2025 Summer Market.
  - Miscellaneous Supplies to support Weekly Market.

Treasurer Bill Thorne noted that that they were considering a simpler process to pick-up miscellaneous supplies such ice and water needed at the market each week instead of using petty cash and having to hang on to the receipts.

MOTION to authorize a PO in the amount of \$500.00 to purchase miscellaneous supplies from the Village Market to support the weekly markets.

Moved by Ms. Ball, seconded by Ms. Grenger

Discussion: Treasurer Bill Thorne planned to talk with Administrative Assistant Roxanne Maher about the best options (store gift card or store account) to purchase miscellaneous supplies such as ice and water from the Village Market.

#### **VOTE:** 5 - 0 Approved and so declared

RESULT: APPROVED 5-0

MOVER: Pam Ball, Committee Chairman SECONDER: Ellin Grenger, Committee Member

**AYES:** Pam Ball, Ethan Foltz, Ellin Grenger, Sarah Martic, Bill Thorne

**EXCUSED:** Allson Troy

#### • Porta-Potty and Hand Washing Station

Chairman Ball stated that an additional porta-potty would be delivered to the Lower Town Green during the summer months to support the Farmers Market. She noted that she would contact Parks, Recreation & Senior Citizens Director Scott Johnson, Jr. to talk about paying for the Farmer's Market share of those costs.

MOTION to open a PO to United Site Services in the amount of \$276 for the current Fiscal Year (June, 2025).

Moved by Mr. Thorne, seconded by Ms. Ball

Discussion: Mr. Thorne noted that he would work with Parks, Recreation & Senior Citizens Director Scott Johnson, Jr. to determine the Farmers Market costs for the months of July, August & September (next fiscal year 25/26).

## **VOTE:** 5 – 0 Approved and so declared

RESULT: APPROVED 5-0

**MOVER:** Bill Thorne, Treasurer

**SECONDER:** Pam Ball, Committee Chairman

**AYES:** Pam Ball, Ethan Foltz, Ellin Grenger, Sarah Martic, Bill Thorne

**EXCUSED:** Allson Troy

- 3. Any Old Business proper to come before the Committee.- None.
- X. NEW BUSINESS
- 1. Any other New Business proper to come before the Committee None.
- XI. NEXT MEETING
  - June 5, 2025
  - July 4, 2025 cancelled.
  - Next meeting will be after the Market Season

#### XII. ADJOURNMENT

MOTION to adjourn the meeting at 6:35 p.m. Moved by Ms. Ball, seconded by Mr. Foltz

VOTE: 5 - 0 Approved and so declared

Respectfully submitted, Pamela Ball Committee Chairman



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1558 **Agenda Date:** 5/7/2025 **Agenda #:** 1.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Continue to discuss and finalize preparations for the June 4, 2025 Summer Market Kick off.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1367 **Agenda Date:** 6/5/2025 **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:** 6/5/2025 **Agenda #:** 

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

• Entertainment

## **Background:**

(type text here)

## **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1370 **Agenda Date:** 6/5/2025 **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:** 6/5/2025 **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 #**: 25-2014 **Agenda Date**: 6/9/2025 **Agenda #**:

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Parking

## **Background:**

(type text here)

## **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1546 **Agenda Date:** 6/5/2025 **Agenda #:** 2.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

New Purchase Orders for 2025 Summer Market.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1979 **Agenda Date:** 6/5/2025 **Agenda #:** 1.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Review the June 4, 2025 Opening Day and adjustments.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1980 **Agenda Date:** 6/5/2025 **Agenda #:** 2.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Discuss Advertisement for the Connecticut Magazine.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1981 **Agenda Date:** 6/5/2025 **Agenda #:** 3.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Discussion regarding new Community Groups and New Vendors.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1556 **Agenda Date:** 6/5/2025 **Agenda #:** 4.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

MOTION to enter into executive session to discuss vendor contracts.

## **Background:**

(type text here)

#### **Department Comment/Recommendation:**