



TOWN OF LEDYARD

Ledyard Farmers Market Committee

Meeting Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Chairman Pamela Ball

Special Meeting

Monday, August 12, 2024

7:00 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/88551860018?](https://us06web.zoom.us/j/88551860018?pwd=EbZ2cMFGqQvBRwPeMUuSuZRHP9ahGC.1)
[pwd=EbZ2cMFGqQvBRwPeMUuSuZRHP9ahGC.1](https://us06web.zoom.us/j/88551860018?pwd=EbZ2cMFGqQvBRwPeMUuSuZRHP9ahGC.1)**

**Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 885 5186 0018
Passcode: 409927**

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

Present Treasurer Pamela Ball
Committee Member Ellin Grenger
Allison Troy
Recording Secretary Sarah Martic
Treasurer Ethan Foltz
Non-voting Alternate Member William Thorne

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None.

V. MEMBER COMMENTS

VI. REPORTS

TREASURER REPORTS

- Year to Date Report - August 8, 2024
- Purchase Orders Report - August 8, 2024

Treasurer Mr. Thorne sated the Financial Reports were provide for tonight's meeting and he noted the following::

March, 2024 Balance: \$12,500

August 8, 2024 Balance: \$20,000.

RESULT: DISCUSSED

VII. MARKET MANAGER REPORT

None.

VIII. APPROVAL OF MINUTES

MOTION to approve the Ledyard Farmers Market Committee Minutes of June 6, 2024

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 - 0 Approved and so declared

RESULT: APPROVED AND SO DECLARED

IX.. BUSINESS OF THE MEETING

1. Discuss updates to Market Activities.

None.

2. MOTION to enter into executive session to review Vendor Contracts.

The executive session to include all Members present.

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 - 0 Approved and so declared

Entered into executive session at : 7:05 p.m.

Came out of executive session at: 7:34 p.m.

RESULT: APPROVED AND SO DECLARED

MOVER: Pamela Ball

SECONDER: Ellin Grenger

AYE 5 Ball Grenger Troy Martic Foltz

MOTION to allocate \$500.00 for Legal Fees

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 - 0 Approved and so declared

RESULT: APPROVED AND SO DECLARED

MOVER: Pamela Ball

SECONDER: Ellin Grenger

AYE 5 Ball Grenger Troy Martic Foltz

X. NEXT MEETING

Next Meeting Date:
September 5, 2024 - Cancelled
October 2, 2024

X1. ADJOURNMENT

MOTION to adjourn the meeting at 7:35 p.m.

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5- 0 Approved and so declared

Respectfully submitted,

Pamela Ball
Committee Chairman

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