



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

Chairman Pamela Ball

HYBRID FORMAT
~ MEETING NOTES~

Wednesday, December 6, 2023

5:30 PM

Annex Meeting Room- Annex Building

DRAFT

- I. CALL TO ORDER – The Meeting was called to order by Committee Chairman Pro-tem Pamela Ball at 5:30 p.m.

Acting 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	Recording Secretary/Treasurer	Present	In-Person	5:30 pm	5:39 pm
Ellin Grenger	Committee Member	Absent	In-Person	5:30 pm	5:39 pm
Sarah Martic	Committee Member	Present	In-Person	5:30 pm	5:39 pm
Bill Thorne	Committee Member	Present	In-Person	5:30 pm	5:39 pm
Allison Troy	Committee Member	Present	Remote	5:30 pm	5:39 pm
Bruce Garstka	Agricultural Commission	Present	In-Person	5:30 pm	5:39 pm
Katie Yuhas	Agricultural Commission	Present	In-Person	5:30 pm	5:39 pm

Due to the lack of a quorum No Actions were taken.

- III. CITIZENS COMMENTS

- IV. INFORMATIONAL ITEMS – None.

- V. MEMBER COMMENTS – None.

- VI. TREASURER REPORT

- Year to Date Report – October 26, 2023
- Purchase Orders Report – October 26, 2023

- VII. MARKET MANAGER REPORT – None.

- VIII. APPROVAL OF MINUTES

Farmers Market Committee Regular Meeting Minutes of September 7, 2023

NO ACTION

IX. OLD BUSINESS

1. Any other Old Business proper to come before the Committee

NO ACTION

X. NEW BUSINESS

1. Review and discuss a draft a “*An Ordinance Establishing a Farmers Market for the Town of Ledyard*” as presented in the draft dated September 27, 2023.

NO ACTION

2. Discuss and vote on new member positions.

NO ACTION

3. Review and vote on the Farmers’ Market Committee 2024 Meeting Schedule.

NO ACTION

4. Any other New Business proper to come before the Committee

NO ACTION

XI. NEXT MEETING

Next Meeting Date Thursday, January 4, 2024

XII. ADJOURNMENT

Acting Chairman Ball adjourned the meeting at 5:39 p.m.

Respectfully submitted,

Pamela Ball
Acting Committee Chairman