

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

## Ledyard Farmers Market Committee ~ AGENDA ~

Regular Meeting

Wednesday, May 7, 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/83112885778?pwd=sO61YZ8WO10P9YcxL00CjJdbIBAVqf.1 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 831 1288 5778 ; Passcode: 228200

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

Financial Reports Fiscal Year 2024/2025

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

**Attachments:** FM-PURCHASE ORDERS-FYE 2025-05-01

FM-YTD-REPORT-2025-05-01

- VII. MARKET MANAGER REPORT
- VIII. APPROVAL OF MINUTES

MOTION to approve the Ledyard Farmers' Market Minutes of March 5, 2025

Attachments: FM-MIN-2025-04-07

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

Kick off.

- · 2025 Marketing Materials
- · Website Management and Newsletter
- · Entertainment
- · Children's Activities Table
- 2. New Purchase Orders for 2025 Summer Market.
- 3. Any Old Business proper to come before the Committee
- X. NEW BUSINESS
- 1. Any New Business proper to come before the Committee
- XI. NEXT MEETING

#### XII. 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 #: 25-1705 **Agenda Date:** 4/2/2025 Agenda #:

#### **REPORT**

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

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



#### **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 F 900260 WILLIAM THORNE	FARMERS MARKET 2025/01	500.00	500.00 Farmers Mrkt Fy 2	4/25 B Posted			
900293 R & B APPAREL PLUS LLC	20250065 2025/01	1,000.00	1,000.00 Farmers Mrkt FY 2	4/24 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 2	4/25 C Posted			
902794 LEDYARD ROTARY	20250069 2025/01	225.00	225.00 Farmers Mrkt FY 2	4/24- Posted			
903136 PAMELA BALL	20250070 2025/01	488.86	488.86 Farmers Mrkt FY 2	4/25 P Posted			
903558 BEN FREIERT	20250072 2025/01	150.00	150.00 Farmers Mrkt FY 2	4/25 B Posted			
904284 JPO PRODUCTIONS LLC	20250075 2025/01	125.00	125.00 Farmers Mrkt FY 2	4/25 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 2	4/25 A Posted			
905458 KEVIN SALLEY	20250077 2025/01	75.00	75.00 Farmers Mrkt FY 2	4/25 K Posted			
905459 BRADLEY BENSKO	20253296 2025/09	150.00	150.00 Farmers Mkrt Ente	rtainm Posted			
905463 AUSTIN L NEAL	20250078 2025/01	250.00	250.00 Farmers Mrkt FY 2	4/25 A Posted			
905500 CORPAY INC 905500 CORPAY INC	20250079 2025/01 20250082 2025/01 VENDOR TOTAL	218.56 177.03 395.59	218.56 Farmers Mrkt FY 2 177.03 Farmers Mrkt FY 2 395.59				
905713 NICHOLAS CASEY	20253276 2025/09	250.00	250.00 Farmers Mrk Enter	tainme Posted			
905736 RONALD BETTEZ	20253411 2025/10	150.00	150.00 Farmers Mkrt- Ron	ald Be Posted			
	ACCOUNT TOTAL	5,690.81	5,690.81				
	20810201 ORG TOTAL	5,690.81	5,690.81				



#### **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
0208 DONATIONS AND GRANTS	FUND TO	ΓAL	5,690.81	5,690.81	

Report generated: 05/01/2025 13:05 User: 6695rmah Program ID: poglacct



#### **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

5,690.81 REPORT PO TOTAL

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

Report generated: 05/01/2025 13:05 User: 6695rmah Program ID: poglacct



#### **SUMMARY OF FUNDS**

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

FUNDS	DESCRIPTION	PO TOTAL	GRAND TOTAL	
0208	DONATIONS AND GRANTS	5,690.81	5,690.81	

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



#### YTD REPORT FARMERS MRKT 5/12025

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 22,553.72	3,197.90	FARMERS MARKET 25,751.62	5,284.19	5,690.81	14,776.62	42.6%
TOTAL FARMERS MARKET 22,553.72	3,197.90	25,751.62	5,284.19	5,690.81	14,776.62	42.6%
TOTAL DONATIONS/GRANTS EX 22,553.72	(PENSES 3,197.90	25,751.62	5,284.19	5,690.81	14,776.62	42.6%
TOTAL EXF 22,553.72	PENSES 3,197.90	25,751.62	5,284.19	5,690.81	14,776.62	



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1836 **Agenda Date:** 5/7/2025 **Agenda #:** 

**MINUTES** 

**Minutes:** 

MOTION to approve the Ledyard Farmers' Market Minutes of April 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, April 2, 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 5:33 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	5:30 pm	6 pm
Ellin Grenger	Committee Member	Present	Remote	5:30 pm	6 pm
Sarah Martic	Recording Secretary	Present	Absent		
Bill Thorne	Alternate Member/Treasurer	Present	Absent		
Allison Troy	Committee Member	Present	Remote	5:30 pm	6 pm
Ethan Foltz	Committee Member	Present	Absent		
S. Naomi Rodriguez	Town Council Chairman	Present	In person	5:30 pm	6 pm

- III. RESIDENTS & PROPERTY OWNERS COMMENTS None
- IV. PRESENTATIONS None
- V. MEMBER COMMENTS None
- VI. TREASURER REPORT
  - As the Treasurer was absent from the meeting, Ms. Ball noted that vendor fees were arriving and that far fewer were opting to pay via PayPal than last year.
- VII. MARKET MANAGER REPORT (see discussions below)
- VIII. APPROVAL OF MINUTES

MOTION to approve the Meeting Minutes of March 3, 2025

Moved by Ms. Grenger, seconded by Ms. Ball.

VOTE: 3 - 0 Approved and so declared

#### IX. OLD BUSINESS

- 1. Preparations for the 2025 Summer Market.
  - 2025 Market T-Shirts -Looked at some options for T-shirt designs for the season and one was selected. Folks were asked to let Ms. Grenger know what size T-shirt they wanted.
  - **Donation Thank Yous-** Discussed items to have at the market as a thank you per donation (bag, mugs, water bottles, T-shirts). Team decided to offer gray T-shirts with Daisy logo in a few adult sizes and a few children's sizes.

RESULT: DISCUSSED Next Meeting: 05/07/2025 5:30 p.m.

• Graphic Design Software

MOTON to set aside \$125 <u>in case</u> it was necessary to purchase software for graphic designs (images for website, email, etc.).

Moved by Ms. Ball, seconded by Ms. Grenger

No purchase order is needed at this time.

Ms. Ball noted that a Purchase Order was not needed at this time.

VOTE: 3 - 0 Approved and so declared

RESULT: APPROVED 3-0

MOVER: Pam Ball, Committee Chairman
SECONDER: Ellin Grenger, Committee Member
Pam Ball, Ellin Grenger, , Allison Troy
EXCUSED: Ethan Foltz, Sarah Martic, Bill Thone

• *Niantic Children's Museum* is booked for July 16 and Aug 27 at a cost of \$275 per session. W9 is already on file. Ms. Troy will obtain invoices.

RESULT: DISCUSSED Next Meeting: 05/07/2025 5:30 p.m.

• *Kids Activities* - Ms. Troy also noted that Holdridge's will be donating items for a planting activity with the children for Opening Day.

RESULT: DISCUSSED Next Meeting: 05/07/2025 5:30 p.m.

• New Stage & Parking - Some discussion about the new stage that has been built on the west side of the pavilion and how to work around it as it affects our plans for parking.

RESULT: DISCUSSED Next Meeting: 05/07/2025 5:30 p.m.

- 2. Continued discussion regarding New Purchase Orders for 2025 Summer Market. None
- 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
  - May 7, 2025.
- XII. ADJOURNMENT

MOTION to adjourn the meeting at 6:00 p.m. Moved by Ms. Grenger, seconded by Ms. Ball

**VOTE:** 3 - 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 #:** 25-1835 **Agenda Date:** 5/7/2025 **Agenda #:** 

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

#### **Subject:**

• 2025 Marketing Materials

#### **Background:**

(type text here)

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



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-1374 **Agenda Date:** 5/7/2025 **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 #:** 25-1368 **Agenda Date:** 5/7/2025 **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:** 5/7/2025 **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 #:** 25-1546 **Agenda Date:** 5/7/2025 **Agenda #:** 2.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

#### **Subject:**

New Purchase Orders for 2025 Summer Market.

### **Background:**

(type text here)

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