



TOWN OF LEDYARD

Ledyard Farmers Market Committee

Meeting Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Regular Meeting

Wednesday, December 6, 2023

5:30 PM

Town Hall Annex - Hybrid Format

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

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

**[https://us06web.zoom.us/j/86973914239?
pwd=do3Ziqnp6WvGFAW2cyDDVmJ0UrVdGr.1](https://us06web.zoom.us/j/86973914239?pwd=do3Ziqnp6WvGFAW2cyDDVmJ0UrVdGr.1)**

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 869 7391 4239; Passcode: 756822

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

Present	Treasurer Pamela Ball Allison Troy Recording Secretary Sarah Martic Committee Member William Thorne
Absent	Committee Member Ellin Grenger

In addition, the following were in attendance:

S. Naomi Rodriguez - Town Council Chairman
Bruce Garstka - Agricultural Commission Chairman
Katie Yuhas - Agricultural Commission

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

III. CITIZENS COMMENTS

IV. INFORMATIONAL ITEMS

None.

V. MEMBER COMMENTS

None.

VI. TREASURER'S REPORTS

Financial Reports Fiscal Year 2023/2024

- Year to Date Report - November 29, 2023
- Purchase Orders Report - November 29, 2023

VII. APPROVAL OF MINUTES

MOTION to approve the following:

- Regular Meeting Minutes of September 7, 2023
- Acknowledge Meeting Notes of November 1, 2023
- Acknowledge Meeting Notes of December 6, 2023

RESULT: NO ACTION

MARKET MANAGER REPORT

None.

VIII. OLD BUSINESS

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

None.

XI. NEW BUSINESS

1. MOTION to elect a Chairman Pro-tem.

RESULT: NO ACTION

2. Discussion and possible action on the
MOTION to recommend the Town Council adopt a draft a “An Ordinance Establishing a Farmers Market for the Town of Ledyard” as presented in the draft dated September 27, 2023.

RESULT: NO ACTION

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

.
RESULT: NO ACTION

4 Any other New Business proper to come before the Committee

X. NEXT MEETING DATE

January 4, 2024

XI ADJOURNMENT

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