

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Ledyard Farmers Market Committee ~ AGENDA ~

Special Meeting

Thursday, February 1, 2024

5:30 PM

Town Hall Annex - Hybrid Format

In-Person Location: 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/87644596973?pwd=qB7jbuLdba95kLMrV5T5Lllo9JshfV.1

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 876 4459 6973; Passcode: 243875

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

Financial Reports Fiscal Year 2023/2024

- · Year to Date Report January 25, 2024
- · Purchase Orders Report January 25, 2024

Attachments: FM-YEAR-TO-DATE-REPORT-FYE-2024-01-25.pdf

FM-PURCHASE ORDERS-FYE-2024-01-25.pdf

Open & Closed PO-2024-01-25.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-12-28.pdf

FM-PURCHASE ORDERS-FYE-2023-12-28.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-12-28.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-11-29.pdf

FM-PURCHASE ORDERS-FYE-2023-1-29.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-10-26.pdf

FM-PURCHASE ORDERS-FYE-2023-10-26.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-09-28pdf.pdf

FM-PURCHASE ORDERS-FYE-2023-09-28.pdf

FM-YEAR-TO-DATE-REPORT-FYE-2023-06-30pdf.pdf

FM-YEAR-TO-DATE-REPORT-2023-08-31pdf.pdf

FM-PURCHASE ORDERS-FYE-2023-06-30.pdf

FM-PURCHASE ORDERS-2023-08-31.pdf

MARKET MANAGER'S REPORTS

VII. APPROVAL OF MINUTES

MOTION to approve the Farmers Market Minutes of January 4, 2024.

Attachments: FARMERS-MIN-2024-01-04-DRAFT.pdf

VIII. OLD BUSINESS

- 1. Update regarding the status of the proposed "An Ordinance Establishing a Farmers Market for the Town of Ledyard".
 - **2.** Update regarding the interest of Civic Organizations (Ledyard Rotary, Ledyard Lions, etc.) to help facilitate the weekly Markets with set-up and break-down, parking, etc.
 - **3.** Update regarding the participation/involvement of Ledyard High School Ag-Science Students.
 - **4.** Update/status regarding access/update/management of the Farmers Market Website and email program.

IX. NEW BUSINESS

- **1.** Discussion regarding the Parks & Recreation ability to provide support to the Farmers Market.
- 2. Discussion and possible action to set the 2024 Market Fees.
- **3.** Discussion and possible action to set the Market Weekly Themes.
- **4.** Discussion regarding the selection and scheduling of Entertainment for the 2024 Farmers Market.

- 5. Discussion and possible action regarding Farmers' Market T-Shirts.
- **6.** Discussion regarding closing Purchase Orders that are no longer needed.
- 7. General discussion regarding other preparations for the 2024 Farmers' Market.
- **8.** General discussion regarding proposed changes to market vendor and food truck application including content, taking applications from previous vendors and taking applications from new vendors.
- 9. General discussion of food truck participation.

X. ADJOURNMENT

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