

TOWN OF LEDYARD CONNECTICUT

Ledyard Farmers Market Committee

~ AGENDA ~

Chairman Pamela Ball

	Regular Meeting	
Wednesday, January 8, 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/83627631650?pwd=zTn3vFUvCUSIL8c0dJ0mvYb2IaAEHA.1 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 836 2763 1650; Passcode: 898089

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

Financial Reports Fiscal Year 2024/2025

- Year to Date Report September 25, 2024
- Purchase Orders Report September 25, 2024

Attachments: FM-YTD-REPORT-2025-01-02 FM-PURCHASE ORDERS-FYE-2025-01-02

MARKET MANAGER REPORTS

VII. APPROVAL OF MINUTES

MOTION to approve the Farmers Market Committee Special Meeting Minutes October 2, 2024

Attachments: FARMERS-MIN-2024-10-02

VIII. OLD BUSINESS

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

XI. NEW BUSINESS

- 1. Preparations for the 2025 Summer Market.
- 2. Discussion regarding 2025 Weekly Themes
- 3. Any other New Business proper to come before the Committee

NEXT MEETING

Febryary 5, 2025

X. ADJOURNMENT

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



File #: 25-1222

Agenda Date: 1/8/2025

Agenda #:

REPORT

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

- Year to Date Report January 2, 2025 Purchase Orders Report January 2, 2025

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YTD REPORT -TOWN COUNCIL-10/30/2024

FOR 2025 12						
ACCOUNTS FOR: 20810201 DONATIO ORIGINAL APPROP	NS/GRANTS EXPENSE TRANS/ADJSMTS	S REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
	TRANS/ AUSSINTS		TTO EXTENDED	ENCOMBRANCES	AVAILABLE BODGET	70 USLD
54201 FARMERS MARKET						
24201 FARMERS MARKET						
0208-00-1020-00000-542012420		FARMERS MARKET		6 226 21	12 600 47	4.2 20/
22,553.72	1,570.75	24,124.47	4,098.69	6,326.31	13,699.47	43.2%
TOTAL FARMERS MARKET 22,553.72	1,570.75	24,124.47	4,098.69	6,326.31	13,699.47	43.2%
TOTAL DONATIONS/GRANTS EX	PENSES					
22,553.72	1,570.75	24,124.47	4,098.69	6,326.31	13,699.47	43.2%
TOTAL EXP		24 124 47	4 000 00	C 22C 21	12 600 47	
22,553.72	1,570.75	24,124.47	4,098.69	6,326.31	13,699.47	

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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 DES	CRIPTION STATUS	
20810201 DONATIONS/GRANTS EXPENS	ES					
0208-00-1020-00000-54201 -24201 900260 WILLIAM THORNE	FARMERS MARKET 20250064	2025/01	500.00	500.00 Far	mers Mrkt Fy 24/25 B Poste	d
900293 R & B APPAREL PLUS LLC	20250065	2025/01	1,000.00	1,000 . 00 Far	mers Mrkt FY 24/24 R Poste	d
902139 COPY CATS INC	20250067	2025/01	928.17	928 . 17 Far	mers Mrk FY 24/25- C Poste	d
902479 CHILDRENS MUSEUM OF SE CT	20250068	2025/01	275.00	275.00 Far	mers Mrkt FY 24/25 C Poste	d
902794 LEDYARD ROTARY	20250069	2025/01	225.00	225.00 Far	mers Mrkt FY 24/24- Poste	d
903136 PAMELA BALL	20250070	2025/01	1,000.00	1,000.00 Far	mers Mrkt FY 24/25 P Poste	d
903558 BEN FREIERT	20250072	2025/01	150.00	150.00 Far	mers Mrkt FY 24/25 B Poste	d
904284 JPO PRODUCTIONS LLC	20250075	2025/01	125.00	125.00 Far	mers Mrkt FY 24/25 J Poste	d
904608 CWPM LLC	20250057	2025/01	528.19	528 . 19 Far	mers Mrkt 2024-2025- Poste	d
905089 ALLISON TROY	20250076	2025/01	200.00	200.00 Far	mers Mrkt FY 24/25 A Poste	d
905458 KEVIN SALLEY	20250077	2025/01	75.00	75.00 Far	mers Mrkt FY 24/25 K Poste	d
905463 AUSTIN L NEAL	20250078	2025/01	250.00	250.00 Far	mers Mrkt FY 24/25 A Poste	d
905500 CORPAY INC 905500 CORPAY INC	20250079 20250082 VENDOR T	2025/01	892.92 177.03 1,069.95		mers Mrkt FY 24/25 C Poste mers Mrkt FY 24/25 C Poste	
	ACCOUNT	TOTAL	6,326.31	6,326.31		
	20810201 ORG TOTA	L	6,326.31	6,326.31		



File #: 24-0970

Agenda Date: 1/8/2025

Agenda #:

MINUTES

Minutes:

MOTION to approve the Farmers Market Committee Regular Meeting Minutes October 2, 2024



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 ~ MINUTES~

Wednesday, October 2, 2024	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 5:30 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 –

					1
Attendee Name	Title	Status	Location	Arrived	Departed
Pamela Ball	Chairman Pro-tem/Treasurer	Present	In-Person	5:30 pm	6:00 pm
Ellin Grenger	Committee Member	Present	Remote	5:30 pm	6:00 pm
Sarah Martic	Recording Secretary	Present	Remote	5:30 pm	6:00 pm
Bill Thorne	Alternate Member	Present	In-Person	5:30 pm	6:00 pm
Allison Troy	Committee Member	Present	Remote	5:30 pm	6:00 pm
Ethan Foltz	Committee Member	Present	Remote	5:30 pm	6:00 pm
S. Naomi Rodriguez	Town Council Chairman	Present	In-Person	5:30 pm	6:00 pm

III. RESIDENTS & PROPERTY OWNERS COMMENTS - None.

IV. MEMBER COMMENTS

The Committee noted that they were missing three Farmers' Market Road Signs.

Chairman Ball noted that she took the rest of the Farmers' Market Road Signs down

Treasurer Thorne noted that he took down the banner that was on the fence and that he would take down the banner that was on the Pavilion.

V. TREASURER REPORT

Treasurer Mr. Thorne stated the following Financial Reports were provided for tonight's meeting noting that they had an approximate balance of \$18,000 to start the 2025 Summer Market:

- Year to Date Report September 25, 2024
- Purchase Orders Report September 25, 2024

VI. MARKET MANAGER REPORT

Chairman Ball read a *Thank You* Card that was received.

VII. APPROVAL OF MINUTES

MOTION to approve the Special Meeting Minutes of August 12 2024 Moved by Ms. Ball, seconded by Mr. Thorne.

VOTE: 5 – 0 Approved and so declared

- VIII. OLD BUSINESS
- 1. Any Old Business proper to come before the Committee. None.
- IX. NEW BUSINESS
- 1. Review Summer Market No Discussion

RESULT: NO DISCUSSION	Next Meeting: 11/0/6/2024 5:30 p.m.
	1 (exc 1) 1 cetting, 11, 0, 0, 2021 0.00 pilli

2. Preparations to close out Summer 2024 Market.

MOTION to approve a Donation in the amount of up-to \$500 to the Rotary Club for their services during the 2024 Summer Market. Moved by Mr. Thorne, seconded by Ms. Ball Discussion: Chairman Ball noted that the Rotary Club provided entertainment at four of the 2024 Summer Markets, noting that the donation would provide \$125.00 per event.

VOTE: 5 – 0 Approved and so declared

RESULT: 5- 0 - APPROVED [UNANIMOUS]MOVER:Bill Thorne, TreasurerSECONDER:Pam Ball Committee ChairmanAYES:Ball, Foltz, Grenger, Martic, Troy,

3. MOTION to approve the Farmers' Market Committee Meeting Schedule for the 2025 Calendar year as follows:

Ledyard Farmers' Market Committee first Wednesday at 5:30 p.m. Town Hall Annex Building

January 8 *	February 5	March 5	April 2	May 7
October 1	November5	December 3	January 7, 20	026

Ledyard Farmers' Market Committee first *Thursday* at 5:30 p.m. Town Hall Annex Building

June 4 July 3

August 7 September 4

- ^ Denotes meeting cancelled due to holiday
- * Denotes regular meeting date scheduled is different from regular schedule Moved by Ms. Ball, seconded by Mr. Thorne

VOTE: 5–0 Approved and so declared

RESULT: 5- 0 - APPROVED [UNANIMOUS]MOVER:Pam Ball Committee ChairmanSECONDER:Bill Thorne, TreasurerAYES:Ball, Foltz, Grenger, Martic, Troy,

4. Any other New Business proper to come before the Committee – None.

X. NEXT MEETING

- November 7, 2024 Cancelled
- December 4, 2024 Cancelled
- January 8, 2025
- XII. ADJOURNMENT

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

VOTE: 5-0 Approved and so declared

Respectfully submitted, Pamela Ball Committee Chairman



File #: 22-535

Agenda Date: 1/8/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Farmers Market Cmt:

Any other Old Business proper to come before the Committee

Background: (type text here)

Department Comment/Recommendation:



File #: 25-1220

Agenda Date: 1/8/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Preparations for the 2025 Summer Market.

Background: (type text here)

Department Comment/Recommendation:



File #: 25-1221

Agenda Date: 1/8/2025

Agenda #: 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Discussion regarding 2025 Weekly Themes

Background: (type text here)

Department Comment/Recommendation:



File #: 22-536

Agenda Date: 1/8/2025

Agenda #: 3.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Farmers Market Cmt:

Any other New Business proper to come before the Committee

Background: (type text here)

Department Comment/Recommendation: