

TOWN OF LEDYARD 741 CONNECTICUT Ledyard Farmers Market Committee

\sim AGENDA \sim

	Regular Meeting	
Wednesday, March 6, 2024	5:30 PM	Town Hall Annex - Hybrid Format

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

Remote Participation Noted Below:

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

https://us06web.zoom.us/j/84931005696?pwd=S4aelSus4Hm88PYXLaz0wHp1jv6yUg.1

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 849 3100 5696 ; Passcode: 829148

- 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 February 27, 2024
- Purchase Orders Report February 27, 2024
- · Open & Closed Purchase Order Report- February 27, 2024

Attachments: Open & Closed PO-2024-02-27.xlsx FM-PURCHASE ORDERS-FYE-2024-02-27.pdf FM-YEAR-TO-DATE-REPORT-FYE-2024-02-27pdf.pdf

VII. APPROVAL OF MINUTES

MOTION to approve the Farmers Market Minutes of February 1, 2024.

Attachments: FARMERS-MIN-2024-02-01-DRAFTpdf.pdf

VIII. MARKET MANAGER REPORT

IXI. OLD BUSINESS

- 1. Update regarding the status of the proposed "An Ordinance Establishing a Farmers Market for the Town of Ledyard"
 - 2. Update/status regarding access/update/management of the Farmers Market Website and email program.
 - X. NEW BUSINESS
 - 1. MOTION to elect Market Manager.
 - 2. Discussion regarding closing Purchase Orders that are no longer needed.
 - 3. MOTION to open new Purchase Orders for the upcoming 2024 Summer Market.
 - 4. Discussion regarding the selection and scheduling of Entertainment for the 2024 Farmers Market.
 - 5. Discussion regarding the marking of the Pavilion.
 - 6. MOTION to revise the Farmers' Market Committee's 2024 Meeting Schedule.

Attachments: MEETING SCHEDULES 2024 -FARMERS- DRAFT-2023-10-22.pdf

- 7. MOTION to enter into executive session to review Vendor Applications and Contracts relative to selections for the 2024 Summer Market.
- 8. MOTION to select returning Vendors for the 2024 Summer Market.
- 9. General discussion regarding other preparations for the 2024 Farmers' Market.

X1. NEXT MEETING

Next Meeting date, Wednesday, April 3, 2024

XII. ADJOURNMENT

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