

## TOWN OF LEDYARD 741 CONNECTICUT Ledyard Farmers Market Committee

~ AGENDA ~

# Regular Meeting Wednesday, April 3, 2024 5:30 PM Town Hall Annex - Hybrid Format

In-Person: Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

https://us06web.zoom.us/j/88912146280?pwd=wmuDF8BnLMMxpA6ZdUS4Zabd6ETzyl.1

# Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 889 1214 6280; Passcode: 369530

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

Financial Reports Fiscal Year 2023/2024

- · Year to Date Report March 26, 2024
- Purchase Orders Report March 26, 2024
- Open & Closed Purchase Order Report- March 26, 2024

#### Attachments: FM-YEAR-TO-DATE-REPORT-FYE-2024-03-26.pdf FM-PURCHASE ORDERS-FYE-2024-03-27.pdf Open & Closed PO-2024-03-26-A.xlsx

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

MOTION to approve the Farmers Market Committee Minutes as follows:

- Regular Meeting Minutes of March 6, 2024
- Special Meeting Minutes March 20, 2024

## Attachments: FARMERS-MIN-2024-03-06-DRAFT.pdf FARMERS-MIN-2024-03-20-DRAFT.pdf

### VIII. BUSINESS OF THE MEETING

- 1. General discussion regarding other preparations for the 2024 Farmers' Market.
- 2. MOTION to open new Purchase Orders for the upcoming 2024 Summer Market.
- **3.** Discussion and possible action to approve expenditures.
- 4. Discussion regarding the marking of the Pavilion.
- 5. MOTION to enter into executive session to review Vendor Applications and Contracts relative to selections for the 2024 Summer Market.
- 6. MOTION to select Vendors for the 2024 Summer Market.
- IX. NEXT MEETING DATE
- X. ADJOURNMENT

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