TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Ledyard Farmers Market Committee Meeting Minutes

Chairman Laurianne Hary

Regular Meeting

Wednesday, April 5, 2023

5:30 PM

Town Hall Annex - Hybrid Format

In-Person Location: Town Hall Annex Building

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

https://us06web.zoom.us/j/89635964587?

pwd=V0UybFVwQW5YR29TcklxcWxEbmRhZz09

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 896 3596 4587; Passcode:

908086

I. CALL TO ORDER

The Meeting was called to order by Committee Chairman Lauriann Hary at 5:30 p.m.

Chairman Hary 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 Vice Chair April Brunelle

Treasurer Pamela Ball

Committee Member Ellin Grenger

Chairman Lauriann Hary

Recording Secretary Sarah Martic Committee Member Peter Hary

Committee Member William Thorne

Absent Allison Troy

In addition, Town Council Liaison Whit Irwin was in attendance.

III. CITIZENS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None.

V. MEMBER COMMENTS

None.

VI. TREASURER REPORTS

- * Year to Date Report March 30, 2023
- * Purchase Orders Report March 30, 2023

Treasurer Ms. Ball noted that the Year-to-Date Balance being reported in the Munis Financial System was \$34,168.64. However, she explained that it appears that the Committee's \$15,611.73 year-end balance may have been carried over into the Munis System twice. She stated that she would be contacting the Finance Department to obtain clarification regarding the Committee's current Year-to Date Balance.

Ms. Ball went on to report the following:

- Deposit of \$6,000.00 received from Vendor Applications Fees would be made.
- Total Operational Costs for the 2022 Market Season: \$7,000.00.
- Purchase Orders Report March 30, 2023

It was noted that the following Committee Members needed to be reimbursed for miscellaneous expenses:

- PO#2023-0243- P. Ball for P.O. Box Rental
- PO#2023-0249 L. Hary for Social Media Blue Host domain name.

VII. APPROVAL OF MINUTES

MOTION to approve the Farmers' Market Committee Regular Meeting Minutes of March 1, 2023

Moved by Ms. L. Hary, seconded by Ms. Ball VOTE: 7 - 0 Approved and so declared

RESULT: APPROVED AND SO DECLARED

MOVER: Lauriann Hary SECONDER: Pamela Ball

AYE 7 Brunelle Ball Grenger Hary Martic Hary Thorne

ABSENT 1 Troy

VIII. OLD BUSINESS

- 1. Continued Preparations for the Farmers Market 2023 Summer Season.
 - · Trash Collection

Ms. Ball reported that the trash cans cost \$150 for 6 cans from CWPM, LLC. She stated the total cost for the trash collection for 2022 was \$720.00; and that the cost would remain the same for the 2023 Market Season.

RESULT: CONTINUE

· Website

With Heidi (Buttercup Designs) no longer maintaining the Ledyard Farmers' Market Website, etc., Mr. P. Hary volunteered to be the Website Administrator and to also take on the Newsletter for 2023 Season.

RESULT: CONTINUE

Signage:

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With Heidi (Buttercup Designs) no longer maintaining the Ledyard Farmers' Market Website, etc., Mr. P. Hary volunteered to be the Website Administrator and to also take on the Newsletter for 2023 Season.

Market Themes 2023

Ms. Brunelle would take over the spreadsheets for the tracking and management of the vendors for Market's previously approved weekly themes.

June, 2023 -

- ✓ 7th "MEAT" You at the Market
- ✓ 14th All-American Artisans
- ✓ 21st Summer Solstice
- ✓ 28th CREAM of the Crop

July 2023 -

5th - Red, White, and Berry

- ✓ 12th Backyard BBQ
- ✓ 19th Christmas in July
- ✓ 26th "Bee" Your Best

August 2023 AUGUST -

- ✓ 2nd Bubbles and Blooms
- ✓ 9th Farm Fresh
- ✓ 16th Beach Blanket Bingo

- ✓ 23rd Bark 'N Brew
- ✓ 30th Back to School Bash

September, 2023 SEPTEMBER -

6th - Simply Sweet

- ✓ 13th Hometown Heroes
- ✓ 20th "SEA" You Next Year

· Gate by Library

Mr. Thorne would look into what needed to be done to address the gate by the Bill Library that was in desperate need of either repair or removal.

RESULT: CONTINUE

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

None.

XI. NEW BUSINESS

- 1. Any other New Business proper to come before the Committee
 - · Coffee Vendor

It was noted that the Committee needed to find a new coffee vendor for the 2023 Summer Market Season.

RESULT: CONTINUE

NEXT MEETING

Next Meeting date May 3, 2023.

The Committee noted that they may need to schedule an additional special meeting in May prior to the 2023 Summer Market Kick-Off scheduled for June 7, 2023 at the Lower Town Green.

X. ADJOURNMENT

MOTION to adjourn meeting at 6:15 p.m. Moved by Ms. L. Hary, seconded by Mr. P. Hary VOTE: 7 - 0 Approved and so declared

Respectfully submitted,

Lauriann Hary Committee Chairman

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