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741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Ledyard Farmers Market Committee Meeting Minutes

Chairman Laurianne Hary

Special Meeting - Please Note Location

Wednesday, May 31, 2023

5:30 PM

Holdridge Pavilion - Ledyard Center

In Person Only - Holdridge Pavilion - Ledyard Center

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 Treasurer Pamela Ball

Committee Member Ellin Grenger

Chairman Lauriann Hary

Allison Troy

Recording Secretary Sarah Martic Committee Member Peter Hary

Excused Vice Chair April Brunelle

Committee Member William Thorne

III. TREASURER REPORT

Treasurer Pam Ball reported the following:

- Swipe Account was active.
- Checks were deceived to the Town Treasurer Ian Stammel to deposit in the Farmers Market Account.

IV. MEMBERS COMMENTS

Mr. P. Hary reported that the Economic Development Commission would be videoing the June 14, 2023 Market to be used in the Town' Marketing Video.

V. MARKET MANAGER REPORT

None.

VI. APPROVAL OF MINUTES

MOTION to approve the Farmers Market Committee Regular Meeting Minutes of May 3, 2023

Moved by Ms. L. Hary, seconded by Ms. Ball VOTE: 6 - 0 Approved and so declared

RESULT: APPROVED AND SO DECLARED

MOVER: Lauriann Hary SECONDER: Pamela Ball

AYE 6 Ball Grenger Hary Troy Martic Hary

EXCUSED 2 Brunelle Thorne

VII. BUSINESS OF THE MEETING

· Signage

Yard Signs, A-Frames and Banners were picked up.

The Committee discussed locations to place the signs around town.

RESULT: COMPLETED

Market Themes 2023

Chairman L. Hary reported that the Town Council's Community Relations Committee would be hosing Booths on the following dates. She noted that Committee tried to coordinate the services that they would be highlighting to be in-keeping with the Farmers' Market Themes as follows:

- July 19, 2023 Christmas in July Featuring Mental Health Awareness
- August 20, 2023 Back to School Featuring Library Services
- September 19, 2023 Hometown Heroes Featuring Ledyard's First Responders

RESULT: CONTINUE

· Kids Activities/Entertainment

Ms. Troy reported that the supplies she ordered for the Kids Activities arrived, and that she was working to prepare the activities.

RESULT: COMPLETED

Market Bags

Chairman L. Hary reported that the Market Bags have been ordered. She noted that they would be receiving the Bags in increments due to the color inventory.

RESULT: COMPLETED

T-Shirts- Farmers Market Committee Members

Chairman L. Hary reported that the Market T-Shirts have been ordered

RESULT: COMPLETED

Farmers Market Video

No Update.

NO ACTION **RESULT:**

Coffee Vendor

Dudes Donuts will be the Coffee Vendor

RESULT: COMPLETED

Entertainment

No Update.

NO ACTION **RESULT:**

Storage Shed

No Update.

RESULT: NO ACTION

MOTION to donate \$125.00 per market (4-markets) for a total of \$500.00 to the Ledyard Rotary

Moved by Ms. L Hary, seconded by Ms. Grenger

Discussion: Chairman Hary noted that the Ledyard Rotary would be providing support at four of the Markets this Summer to assist with parking, etc. She suggested donating \$125.00 for each of the four Markets the Rotary would be helping out at.

VOTE: 6 - 0 Approved and so declared

RESULT: APPROVED AND SO DECLARED

Lauriann Hary **MOVER: SECONDER:** Ellin Grenger

VIII. **NEXT MEETING**

- ✓ July 6, 2023 will be cancelled
- ✓ Next Meeting: August 3, 2023.

IX. ADJOURNMENT

MOTION to adjourn meeting at 6:30 p.m. Moved by Ms. L. Hary, seconded Ms. Grenger VOTE: 6 - 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.