

### Chairman Laurianne Hary

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# Ledyard Farmers Market Committee ~ AGENDA ~

Regular Meeting

Wednesday, March 1, 2023

5:30 PM

**Town Hall Annex - Hybrid Format** 

In-Person -Town Hall Annex Building Meeting Room

Join Zoom Meeting from your Computer, Smart Phone or Tablet: https://us06web.zoom.us/j/86064014545?pwd=SXBPTzZQQ1JLdk0yRDhSNmxxVit1UT09 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 860 6401 4545; Passcode: 107647

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. REPORTS
  - · Year to Date Report March 30, 2023
  - · Purchase Orders Report March 30, 2023

Attachments: FMC-YTD REPORT-2023-03-30.pdf

FMC-PURCHASE ORDER REPORT-2023-03-30.pdf

FMC-YTD REPORT-2023-02-22-A.pdf

FMC-PURCHASE ORDER REPORT-2023-02-22.pdf

#### MARKET MANAGER REPORT

#### VII. APPROVAL OF MINUTES

MOTION to approve the Farmers' Market Committee Regular Meeting Minutes of January 4, 2023

Attachments: FARMERS-MIN-2023-03-01-.pdf

#### VIII. OLD BUSINESS

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

- · Website
- · Signage:

MOTION to spend up to \$1,000 on A frames.

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

### XI. NEW BUSINESS

- 1. Any other New Business proper to come before the Committee
  - · Ledyard Farmers Bag Options for 2023 Season
  - · Gate by Library

#### X. ADJOURNMENT

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



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 23-1114 Agenda #: **Agenda Date:** 4/5/2023

#### **REPORT**

Staff/Committee Report:
Year to Date Report - March 30, 2023
Purchase Orders Report - March 30, 2023



### YTD REPORT - FARMERS MARKET 2023

FOR 2023 12							
ACCOUNTS FOR: 20810201 DONATIONS/GRANTS EXPENSES	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
54201 FARMERS MARKET							
24201 FARMERS MARKET							
0208-00-1020-00000-54201 -24201	0	FARMERS MARKET	0	7,076.65	1,948.35	-9,025.00	100.0%
TOTAL FARMERS MARKET	0	0	0	7,076.65	1,948.35	-9,025.00	100.0%
TOTAL DONATIONS/GRANTS EXPENSES	0	0	0	7,076.65	1,948.35	-9,025.00	100.0%
TOTAL EXPENSES	0	0	0	7,076.65	1,948.35	-9,025.00	

Report generated: 03/30/2023 07:35 User: 6695rmah Program ID: glytdbud



### YTD REPORT - FARMERS MARKET 2023

FOR 2023 12								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	0	0	0	7,076.65	1,948.35	-9,025.00	100.0%

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*

Report generated: 03/30/2023 07:35 User: 6695rmah Program ID: glytdbud



#### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
20810201 DONATIONS/GRANTS EXPENSES			
0208-00-1020-00000-54201 -24201 FARMER 900260 THORNE WILLIAM	S MARKET 20230241 2023/01	309.54	309.54 Farmers Mrkt FY 22/23 W
901081 ALLYN JAMI	20230242 2023/01	252.33	252.33 Farmers Mrkt J. Allyn R
903136 BALL PAMELA	20230243 2023/01	500.00	500.00 Farmers Market -P. Ball
904512 LAURIANN HARY 904512 LAURIANN HARY	20230249 2023/01 20230297 2023/01 VENDOR TOTAL	500.00 100.00 600.00	500.00 Farmers Mrkt L. Hary Re 100.00 Stipend - Market Manage 600.00
904608 CWPM LLC	20230707 2023/01	286.48	286.48 Farmers Mrkt FY 22/2023
	ACCOUNT TOTAL	1,948.35	1,948.35
20810	201 ORG TOTAL	1,948.35	1,948.35



#### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	P0	YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
0208 DONATIONS AND GRANTS	FUND TO	TAL	1,948.35	1,948.35



### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR PO YEAR/PER OPEN LINE AMT OPEN PO AMT DESCRIPTION REPORT PO TOTAL 1,948.35

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*

Report generated: 03/30/2023 07:39 User: 6695rmah Program ID: poglacct



#### **SUMMARY OF FUNDS**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

FUNDS	DESCRIPTION	PO TOTAL	GRAND TOTAL	
0208	DONATIONS AND GRANTS	1,948.35	1,948.35	

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*



### YTD REPORT - FARMERS MARKET 2023

FOR 2023 12							
ACCOUNTS FOR: 2081020 DONATIONS/GRANTS REVENUES	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
48002 DONATIONS							
24201 FARMERS MARKET							
0208-00-1010-00000-48002 -24201	0	DONATIONS 0	0	-1,647.00	.00	1,647.00	100.0%
TOTAL DONATIONS	0	0	0	-1,647.00	.00	1,647.00	100.0%
TOTAL DONATIONS/GRANTS REVENUES	0	0	0	-1,647.00	.00	1,647.00	100.0%
TOTAL REVENUES	0	0	0	-1,647.00	.00	1,647.00	

Report generated: 02/22/2023 16:59 User: 6695rmah Program ID: glytdbud



### YTD REPORT - FARMERS MARKET 2023

FOR 2023 12							
ACCOUNTS FOR: 20810201 DONATIONS/GRANTS EXPENSES	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
54201 FARMERS MARKET							
24201 FARMERS MARKET							
0208-00-1020-00000-54201 -24201	0	FARMERS MARKET 41,547	41,547	7,076.65	1,948.35	32,521.64	21.7%
TOTAL FARMERS MARKET	0	41,547	41,547	7,076.65	1,948.35	32,521.64	21.7%
TOTAL DONATIONS/GRANTS EXPENSES	0	41,547	41,547	7,076.65	1,948.35	32,521.64	21.7%
TOTAL EXPENSES	0	41,547	41,547	7,076.65	1,948.35	32,521.64	

Report generated: 02/22/2023 16:59 User: 6695rmah Program ID: glytdbud



### YTD REPORT - FARMERS MARKET 2023

FOR 2023 12								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
	GRAND TOTAL	0	41,547	41,547	5,429.65	1,948.35	34,168.64	17.8%

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*

Report generated: 02/22/2023 16:59 User: 6695rmah Program ID: glytdbud



#### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
20810201 DONATIONS/GRANTS EXPENSES			
0208-00-1020-00000-54201 -24201 FARME 900260 THORNE WILLIAM	ERS MARKET 20230241 2023/01	309.54	309.54 Farmers Mrkt FY 22/23 W
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2081	.0201 ORG TOTAL	1,948.35	1,948.35



#### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	P0	YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
0208 DONATIONS AND GRANTS	FUND TO	TAL	1,948.35	1,948.35



#### **PURCHASE ORDERS BY GL ACCOUNT**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR PO YEAR/PER OPEN LINE AMT OPEN PO AMT DESCRIPTION

REPORT PO TOTAL 1,948.35

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*

Report generated: 02/22/2023 17:01 User: 6695rmah Program ID: poglacct



#### **SUMMARY OF FUNDS**

YEAR/PERIOD: 2023/12 Amounts Include Unposted AP Invoice Liquidations

FUNDS	DESCRIPTION	PO TOTAL	GRAND TOTAL	
0208	DONATIONS AND GRANTS	1,948.35	1,948.35	

\*\* END OF REPORT - Generated by ROXANNE MAHER \*\*



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**MINUTES** 

#### **Minutes:**

MOTION to approve the Farmers' Market Committee Regular Meeting Minutes of January 4, 2023



# 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

HYBRID FORMAT ~ MINUTES~

Wednesday, March 1, 2023

5:30 PM

Town Hall Annex Building

#### **DRAFT**

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 -

Attendee Name	Title	Status	Location	Arrived	Departed
Pamela Ball	Recording Secretary/Treasurer	Present	Remote	5:30 pm	6:43 pm
April Brunelle	Vice-Chairman	Present	In-Person	5:30 pm	6:43 pm
Ellin Grenger	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Lauriann Hary	Chairman	Present	In-Person	5:30 pm	6:43 pm
Peter Hary	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Sarah Martic	Committee Member	Absent			
Bill Thorne	Committee Member	Present	In-Person	5:30 pm	6:43 pm
Allison Troy	Committee Member	Absent			

- III. CITIZENS COMMENTS None.
- IV. INFORMATIONAL ITEMS None.
- V. MEMBER COMMENTS None.
- VI. TREASURER REPORT
  - Year to Date Report February 22, 2023- Approximate Balance:. \$16,000
  - Purchase Orders Report February 22, 2023 Working to open Purchase Orders for the 2023 Summer Market.

#### VII. MARKET MANAGER REPORT

Chairman Lauriann Harry reported that the Applications for 2023 Summer Farmer's Market were coming in at a rapid pace!

#### VIII. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of January 4, 2023

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

VOTE: 6 - 0 Approved and so declared

#### IX. OLD BUSINESS

- 1. Continued preparations for the Famers' Market 2023 Summer Season
  - Trash Collection:

Ms. Ball will reach out to garbage company for price break on 6 cans for 2023 season

#### • Website -

Ms. L. Hary reported that Heidi would no longer be maintaining the Ledyard Farmers' Market Website, etc., Peter Hary volunteered to be new admin on website to make edits for 2023 Season

#### • Signage:

2023 Signage was addressed. The Committee identified the need for yard signs, new banners and new A-frames.

• MOTION to spend up to \$1,000 on A frames.

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

Discussion: None.

VOTE: 6 - 0 Approved and so declared

RESULT: 6-0 - APPROVED [UNANIMOUS]

MOVER: Lauriann Hary, Committee Chairman SECONDER: Ellin Grenger, Committee Member

**AYES:** Ball, Brunelle, Grenger, L. Hary, P. Hary, Martic, Thorne

**ABSENT:** Martic, Troy

• MOTION to spend up to \$1,200 on signage (including yard signs -20-, banners and A frame inserts)

Moved by Ms. L Hary, seconded by Mr. P. Hary

Discussion: None.

#### VOTE: 6 - 0 Approved and so declared

RESULT: 6– 0 - APPROVED [UNANIMOUS]
MOVER: Lauriann Hary, Committee Chairman
SECONDER: Ellin Grenger, Committee Member

**AYES:** Ball, Brunelle, Grenger, L. Hary, P. Hary, Martic, Thorne

**ABSENT:** Martic, Troy

- 2. Any other Old Business proper to come before the Committee. None.
- X. NEW BUSINESS
- 1. Any other New Business proper to come before the Committee.
  - Ledyard Farmers Bag Options for 2023 Season

Ms. L. Hary presented 2023 LFM bag option to the committee, along with a potential design for the 2023 bag. Mrs. Hary was investigating other potential Bags Design was well-received by the Committee.

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

• Gate by Library

Bill Thorne reported that the gate by the Bill Library was in desperate need of either repair or removal.

RESULT: CONTINUED Next Meeting: 4/5/2023 5:30 p.m.

XI. NEXT MEETING

Next Meeting date April 5, 2023

XII. ADJOURNMENT

MOTION to adjourn meeting at 6:43 p.m.

Moved by Ms. Grenger, seconded by Mr. P. Hary

VOTE: 6 - 0 Approved and so declared

Respectfully submitted,

Lauriann Hary Committee Chairman



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 22-969 Agenda Date: 4/5/2023 Agenda #: 1.

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Continued Preparations for the Farmers Market 2023 Summer Season.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 

(type text here)

**Meeting Action Detail:** 

**Ledyard Farmers Market Meeting 04/05/2023:** 

File #: 23-1457 Version: 2

Type: Farmers Market Committee

Title:

Moved: Seconded

Action: Recommend to Approve

Minute Note:



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 23-1461 **Agenda Date:** 5/3/2023 **Agenda #:** 

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

Trash Collection

### **Background:**

(type text here)

### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

### **Subject:**

• Website

### **Background:**

(type text here)

### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 23-1463 **Agenda Date:** 5/3/2023 Agenda #:

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:Signage:

MOTION to spend up to \$1,000 on A frames.

### **Background:**

(type text here)

### **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 22-535 Agenda Date: 4/5/2023 Agenda #: 2.

#### 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:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 22-536 Agenda Date: 4/5/2023 Agenda #: 1.

#### 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:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 23-1464 **Agenda Date:** 5/3/2023 **Agenda #:** 

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

• Ledyard Farmers Bag Options for 2023 Season

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 23-1466 **Agenda Date:** 5/3/2023 **Agenda #:** 

#### AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

• Gate by Library

**Background:** 

(type text here)

**Department Comment/Recommendation:**