

TOWN OF LEDYARD CONNECTICUT

Ledyard Farmers Market Committee

~ AGENDA ~

Chairman
Laurianne Hary

 Regular Meeting

 Wednesday, May 3, 2023
 5:30 PM
 Town Hall Annex - Hybrid Format

In-Person - Town Hall Annex Meeting Room

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

https://us06web.zoom.us/j/86184718099?pwd=TXM5d2NiUzZiakNNL1NGMIMrTEdLdz09

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 861 8471 8099; Passcode: 752584

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. TREASURER REPORT
 - * Year to Date Report April 27, 2023
 - * Purchase Orders Report April 27, 2023

Attachments:FMC-YTD REPORT-2023-04-27.pdfFMC-PURCHASE ORDER REPORT-2023-04-27.pdfFMC-YTD REPORT-2023-03-30.pdfFMC-PURCHASE ORDER REPORT-2023-03-30.pdfFMC-YTD REPORT-2023-02-22-A.pdfFMC-PURCHASE ORDER REPORT-2023-02-22.pdf

VII. MARKET MANAGER REPORTS

VIII. APPROVAL OF MINUTES

MOTION to approve the Farmers Market Committee Minutes of April 5, 2023

Attachments: FARMERS-MIN-2023-04-05.pdf

IX. OLD BUSINESS

- 1. Continued Preparations for the Farmers Market 2023 Summer Season.
 - · Trash Collection
 - · Website
 - Gate by Library
 - · Coffee Vendor
- 2. Any other Old Business proper to come before the Committee

X. NEW BUSINESS

- 1. Any other New Business proper to come before the Committee
- XI. NEXT MEETING

XII. ADJOURNMENT

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



TOWN OF LEDYARD

File #: 23-1114

Agenda Date: 6/7/2023

Agenda #:

REPORT

- Staff/Committee Report:
 Year to Date Report April 27, 2023
 Purchase Orders Report April 27, 2023

3



FOR 2023 12							
ACCOUNTS FOR: 208102 ORIGINAL A	0 DONATIONS/GRANT PPROP TRANS/.		REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
48002 DONATIONS							
24201 FARMERS MARKET							
0208-00-1010-00000-4	8002 -24201 0.00	0.00	DONATIONS 0.00	-1,647.00	0.00	1,647.00	100.0%
TOTAL DONATIONS	0.00	0.00	0.00	-1,647.00	0.00	1,647.00	100.0%
TOTAL DONATIONS	/GRANTS REVENUES 0.00	0.00	0.00	-1,647.00	0.00	1,647.00	100.0%
	TOTAL REVENUES 0.00	0.00	0.00	-1,647.00	0.00	1,647.00	

4



FOR 2023 12						
ACCOUNTS FOR: 20810201 DONATION ORIGINAL APPROP	S/GRANTS EXPENSES TRANS/ADJSMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54201 FARMERS MARKET						
24201 FARMERS MARKET						
0208-00-1020-00000-54201 -24201 41,546.64	0.00	FARMERS MARKET 41,546.64	7.076.65	2,188.35	32,281.64	22.3%
,	0.00	41,340.04	7,070.03	2,100.33	52,281.04	22.3%
TOTAL FARMERS MARKET 41,546.64	0.00	41,546.64	7,076.65	2,188.35	32,281.64	22.3%
TOTAL DONATIONS/GRANTS EXP 41,546.64	ENSES 0.00	41,546.64	7,076.65	2,188.35	32,281.64	22.3%
		41,540.04	7,070.03	2,100.33	52,201.04	ZZ i 3/0
TOTAL EXPE 41,546.64	NSES 0.00	41,546.64	7,076.65	2,188.35	32,281.64	



FOR 2023 12						
ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
GRAND 41,546.64	0.00	41,546.64	5,429.65	2,188.35	33,928.64	18.3%

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

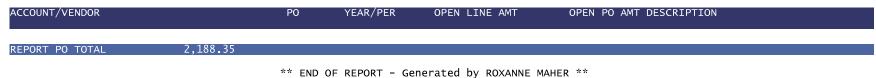


ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT	DESCRIPTION
20810201 DONATIONS/GRANTS EXPENSES	; ;				
0208-00-1020-00000-54201 -24201 F 900260 THORNE WILLIAM	ARMERS MARKET 20230241	2023/01	309.54	309.54	Farmers Mrkt FY 22/23 W
901081 ALLYN JAMI	20230242	2023/01	252.33	252.33	Farmers Mrkt J. Allyn R
903136 BALL PAMELA	20230243	2023/01	500.00	500.00	Farmers Market -P. Ball
903822 BUTTERCUP DESIGNS	20233616	2023/10	240.00	240.00	Farmers Market Buttercu
904512 LAURIANN HARY 904512 LAURIANN HARY	20230249 20230297 VENDOR TO	2023/01	500.00 100.00 600.00		Farmers Mrkt L. Hary Re Stipend - Market Manage
904608 CWPM LLC	20230707	2023/01	286.48	286.48	Farmers Mrkt FY 22/2023
	ACCOUNT T	OTAL	2,188.35	2,188.35	
	20810201 ORG TOTAL		2,188.35	2,188.35	



ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
0208 DONATIONS AND GRANTS	FUND TO	TAL	2,188.35	2,188.35







SUMMARY OF FUNDS

YEAR/PERIOD: 2023/12

Amounts Include Unposted AP Invoice Liquidations

FUNDS	DESCRIPTION	PO TOTAL	GRAND TOTAL	
0208	DONATIONS AND GRANTS	2,188.35	2,188.35	

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

4



FOR 2023 12							
ACCOUNTS FOR: 208102 ORIGINAL A	0 DONATIONS/GRANT PPROP TRANS/.		REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
48002 DONATIONS							
24201 FARMERS MARKET							
0208-00-1010-00000-4	8002 -24201 0.00	0.00	DONATIONS 0.00	-1,647.00	0.00	1,647.00	100.0%
TOTAL DONATIONS	0.00	0.00	0.00	-1,647.00	0.00	1,647.00	100.0%
TOTAL DONATIONS	/GRANTS REVENUES 0.00	0.00	0.00	-1,647.00	0.00	1,647.00	100.0%
	TOTAL REVENUES 0.00	0.00	0.00	-1,647.00	0.00	1,647.00	



FOR 2023 12						
ACCOUNTS FOR: 20810201 DONATIONS ORIGINAL APPROP	S/GRANTS EXPENSES TRANS/ADJSMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54201 FARMERS MARKET						
24201 FARMERS MARKET						
0208-00-1020-00000-54201 -24201		FARMERS MARKET		1 049 25		21 70/
41,546.64	0.00	41,546.64	7,076.65	1,948.35	32,521.64	21.7%
TOTAL FARMERS MARKET 41,546.64	0.00	41,546.64	7,076.65	1,948.35	32,521.64	21.7%
TOTAL DONATIONS/GRANTS EXPI 41.546.64	ENSES 0.00	41.546.64	7.076.65	1,948.35	32,521.64	21.7%
		41,340.04	7,070.03	I,940.33	52,321.04	ΖΙ 1/0
TOTAL EXPEN 41,546.64	NSES 0.00	41,546.64	7,076.65	1,948.35	32,521.64	



FOR 2023 12						
ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	% USED
GRAND 41,546.64	0.00	41,546.64	5,429.65	1,948.35	34,168.64	17.8%

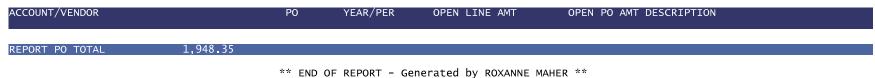
** END OF REPORT - Generated by ROXANNE MAHER **

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIF	PTION
20810201 DONATIONS/GRANTS EXPENSE	S				
0208-00-1020-00000-54201 -24201 900260 THORNE WILLIAM	FARMERS MARKET 20230241	2023/01	309.54	309.54 Farmers	s Mrkt FY 22/23 W
901081 ALLYN JAMI	20230242	2023/01	252.33	252.33 Farmers	s 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 20230297 VENDOR T	2023/01	500.00 100.00 600.00	500.00 Farmers 100.00 Stipend 600.00	5 Mrkt L. Hary Re I - Market Manage
904608 CWPM LLC	20230707	2023/01	286.48	286.48 Farmers	5 Mrkt FY 22/2023
	ACCOUNT	TOTAL	1,948.35	1,948.35	
	20810201 ORG TOTA	L	1,948.35	1,948.35	



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







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 **

4



FOR 2023 12							
ACCOUNTS FOR: 2081020 DONATIONS/GRANTS REVENUES	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE PCT BUDGET USE/CO	OL
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	



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		

2022 12



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%

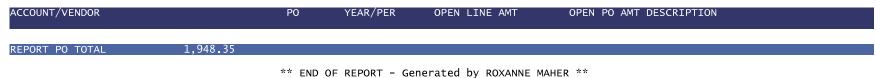
** END OF REPORT - Generated by ROXANNE MAHER **

ACCOUNT/VENDOR	PO YEAR/PER	OPEN LINE AMT	OPEN PO AMT DESCRIPTION
20810201 DONATIONS/GRANTS EXPENSES			
0208-00-1020-00000-54201 -24201 FAR 900260 THORNE WILLIAM	MERS 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
205	810201 ORG TOTAL	1,948.35	1,948.35



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







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 **

4



TOWN OF LEDYARD

File #: 23-1560

Agenda Date: 5/3/2023

Agenda #:

MINUTES

Minutes:

MOTION to approve the Farmers Market Committee Minutes of April 5, 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

Chairman Lauriann Hary

HYBRID FORMAT ~ MINUTES~

Wednesday, April 5 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	In-Person	5:30 pm	6:15 pm
April Brunelle	Vice-Chairman	Present	In-Person	5:30 pm	6:15 pm
Ellin Grenger	Committee Member	Present	In-Person	5:30 pm	6:15 pm
Lauriann Hary	Chairman	Present	In-Person	5:30 pm	6:15 pm
Peter Hary	Committee Member	Present	In-Person	5:30 pm	6:15 pm
Sarah Martic	Committee Member	Present	In-Person	5:30 pm	6:15 pm
Bill Thorne	Committee Member	Present	Remote	5:30 pm	6:15 pm
Allison Troy	Committee Member	Absent			
Whit Irwin	Town Council Chairman – Liaison	Present	In-Person	5:30 pm	6:15 pm

- III. CITIZENS COMMENTS None.
- IV. INFORMATIONAL ITEMS None.
- V. MEMBER COMMENTS None.
- VI. TREASURER REPORT
 - Year to Date Report March 30, 2023 Balance: \$34,168.64

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. MARKET MANAGER REPORT None.
- VIII. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of March 1, 2023 Moved by Ms. L. Hary, seconded by Ms. Ball

- VOTE: 7 0 Approved and so declared
 - IX. OLD BUSINESS
 - 1. Continued preparations for the Famers' 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: COMPLETED

• 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: CONTINUED

Next Meeting: 5/3/2023 5:30 p.m.

• Signage:

Mr. P. Hary would confirm the "A" frame inserts; and take care of the 20- yard signs from Copy Cats.

RESULT: CONTINUED

Next Meeting: 5/3/2023 5:30 p.m.

• Weekly Market Themes - Tracking

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

June 2023 July, 2023		August 2023	September 2023
✓ 7^{th} – "MEAT" You at the Market	\checkmark 5 th Red, White and Berry	✓ 2^{nd} Bubbles & Blooms	 ✓ 6th Simply Sweet
✓ 14 th All American Artisans	✓ 12 th Backyard BBQ	✓ 9 th Farm Fresh	✓ 13 th Hometown Heroes
✓ 21 st Summer Solstice	✓ 19 th Christmas in July	✓ 16 th Beach Blanket Bingo	✓ 20 th "SEA" You Next Year
\checkmark 28 th CREAM of the Crop	✓ 26^{th} "Bee" Your Best	✓ 23 rd Bark' N Brew	
		✓ 30 th Back to School	

RESULT: COMPLETED

• 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: CONTINUED

Next Meeting: 5/3/2023 5:30 p.m.

- 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.

• Coffee Vendor

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

RESULT: CONTINUED

Next Meeting: 5/3/2023 5:30 p.m.

XI. 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.

XII. ADJOURNMENT

VOTE:

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

> Respectfully submitted, Lauriann Hary Committee Chairman



TOWN OF LEDYARD

File #: 22-969

Agenda Date: 5/3/2023

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 #: <u>23-1457</u> Version: 2

Type: Farmers Market Committee

Title:

Moved: Seconded

Action: Recommend to Approve

Minute Note:



File #: 23-1461

Agenda Date: 5/3/2023

Agenda #:

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Trash Collection

Background: (type text here)

Department Comment/Recommendation:

(type text here)

Meeting Action Detail:

Ledyard Farmers Market Meeting 04/05/2023:

File #: <u>23-1461</u> Version: 1

Type: Farmers Market Committee

Title: Trash Collection

Action: Discussed/Continued

Minute Note:

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.

Action: Discussed/Continued



TOWN OF LEDYARD

File #: 23-1462

Agenda Date: 5/3/2023

Agenda #:

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

• Website

Background: (type text here)

Department Comment/Recommendation:

(type text here)

Meeting Action Detail:

Ledyard Farmers Market Meeting 04/05/2023:

File #: <u>23-1462</u> Version: 1

Type: Farmers Market Committee

Title: Website

Action: Continued

Minute Note:

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.



TOWN OF LEDYARD

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:

(type text here)

Meeting Action Detail:

Ledyard Farmers Market Meeting 04/05/2023:

File #: <u>23-1466 Version: 1</u>

Type: Farmers Market Committee

Title: Gate by Library

Action: Continued

Minute Note:

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.



File #: 23-1565

Agenda Date: 5/3/2023

Agenda #:

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Coffee Vendor

Background: (type text here)

Department Comment/Recommendation:

(type text here)

Meeting Action Detail:

Ledyard Farmers Market Meeting 04/5/2023:

File #: <u>23-1565</u> Version: 1

Type: Farmers Market Committee

Title: Coffee Vendor

Action: Discussed

Minute Note:

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

Action: Discussed



TOWN OF LEDYARD

File #: 22-535

Agenda Date: 5/3/2023

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:

(type text here)



TOWN OF LEDYARD

File #: 22-536

Agenda Date: 5/3/2023

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:

(type text here)