



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 Pamela Ball

HYBRID FORMAT
~ MINUTES~

Wednesday, October 2, 2024

5:30 PM

Annex Meeting Room- Annex Building

DRAFT

- I. CALL TO ORDER – The Meeting was called to order by Committee Chairman Pamela Ball at 5:30 p.m.

Chairman Ball 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	Chairman Pro-tem/Treasurer	Present	In-Person	5:30 pm	6:00 pm
Ellin Grenger	Committee Member	Present	Remote	5:30 pm	6:00 pm
Sarah Martic	Recording Secretary	Present	Remote	5:30 pm	6:00 pm
Bill Thorne	Alternate Member	Present	In-Person	5:30 pm	6:00 pm
Allison Troy	Committee Member	Present	Remote	5:30 pm	6:00 pm
Ethan Foltz	Committee Member	Present	Remote	5:30 pm	6:00 pm
S. Naomi Rodriguez	Town Council Chairman	Present	In-Person	5:30 pm	6:00 pm

- III. RESIDENTS & PROPERTY OWNERS COMMENTS – None.

- IV. MEMBER COMMENTS

The Committee noted that they were missing three Farmers’ Market Road Signs.

Chairman Ball noted that she took the rest of the Farmers’ Market Road Signs down

Treasurer Thorne noted that he took down the banner that was on the fence and that he would take down the banner that was on the Pavilion.

- V. TREASURER REPORT

Treasurer Mr. Thorne stated the following Financial Reports were provided for tonight’s meeting noting that they had an approximate balance of \$18,000 to start the 2025 Summer Market:

- Year to Date Report – September 25, 2024
- Purchase Orders Report – September 25, 2024

RESULT: DISCUSSED

Next Meeting: 11/0/6/2024 5:30 p.m.

VI. MARKET MANAGER REPORT

Chairman Ball read a *Thank You* Card that was received.

VII. APPROVAL OF MINUTES

MOTION to approve the Special Meeting Minutes of August 12 2024
Moved by Ms. Ball, seconded by Mr. Thorne.

VOTE: 5 – 0 Approved and so declared

VIII. OLD BUSINESS

- 1. Any Old Business proper to come before the Committee. – None.

IX. NEW BUSINESS

- 1. Review Summer Market – No Discussion

RESULT: NO DISCUSSION

Next Meeting: 11/0/6/2024 5:30 p.m.

- 2. Preparations to close out Summer 2024 Market.

MOTION to approve a Donation in the amount of up-to \$500 to the Rotary Club for their services during the 2024 Summer Market.

Moved by Mr. Thorne, seconded by Ms. Ball

Discussion: Chairman Ball noted that the Rotary Club provided entertainment at four of the 2024 Summer Markets, noting that the donation would provide \$125.00 per event.

VOTE: 5 – 0 Approved and so declared

RESULT: 5 – 0 - APPROVED [UNANIMOUS]

MOVER: Bill Thorne, Treasurer

SECONDER: Pam Ball Committee Chairman

AYES: Ball, Foltz, Grenger, Martic, Troy,

- 3. MOTION to approve the Farmers’ Market Committee Meeting Schedule for the 2025 Calendar year as follows:

Ledyard Farmers’ Market Committee first **Wednesday** at 5:30 p.m. Town Hall Annex Building

January 8 *	February 5	March 5	April 2	May 7
October 1	November5	December 3	January 7 , 2026	

Ledyard Farmers’ Market Committee first **Thursday** at 5:30 p.m. Town Hall Annex Building

June 4	July 3	August 7	September 4
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- ^ Denotes meeting cancelled due to holiday
 - * Denotes regular meeting date scheduled is different from regular schedule
- Moved by Ms. Ball, seconded by Mr. Thorne

VOTE: 5 – 0 Approved and so declared

RESULT: 5 – 0 - APPROVED [UNANIMOUS]

MOVER: Pam Ball Committee Chairman

SECONDER: Bill Thorne, Treasurer

AYES: Ball, Foltz, Grenger, Martic, Troy,

4. Any other New Business proper to come before the Committee – None.

X. NEXT MEETING

- November 7, 2024 – Cancelled
- December 4, 2024 – Cancelled
- January 8, 2025

XII. ADJOURNMENT

MOTION to adjourn the meeting at 6:00 p.m.

Moved by Ms. Ball, seconded by Ms. Martic

VOTE: 5- 0 Approved and so declared

Respectfully submitted,
Pamela Ball
Committee Chairman