Chairman Pamela Ball

TOWN OF LEDYARD
CONNECTICUT

LEDYARD FARMERS' MARKET COMMITTEE
SPECIAL MEETING

HYBRID FORMAT
~ MINUTES~

741 Colonel Ledyard Highway
Ledyard, CT 06339
http://www.ledyardct.org
Roxanne M. Maher
(860) 464-3203

Wednesday, March 6, 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	6:41 pm
Ellin Grenger	Committee Member	Present	Remote	5:30 pm	6:41 pm
Sarah Martic	Recording Secretary	Present	Remote	5;30 pm	6:41 pm
Bill Thorne	Committee Member	Present	In-Person	5:30 pm	6:41 pm
Allison Troy	Committee Member	Present	In-Person	5:30 pm	6:41 pm
Ehtan Foltz	Committee Member	Present	In-Person	5:30 pm	6:41 pm

III. BUSINESS OF THE MEETING

1. MOTION to enter into executive session to review Vendor Applications and Contracts relative to selections for the 2024 Summer Market.

The executive session to include all Farmers' Market Committee Members present.
Moved by Ms. Ball, seconded by Ms. Martic
VOTE: 6 – 0 Approved and so declared

RESULT: 5 – 0 - APPROVED [UNANIMOUS]
MOVER: Pam Ball**,** Committee Chairman
SECONDER: Sarah Martic, Committee Member
AYES: Ball, Foltz, Grenger, Martic, Thorne, Troy

Entered into executive session at: 5:31
Came out of executive session at: 6:35 p.m.

Submitted to T. Clerk's Office on: 04/04/2024/rm

2. MOTION to select the following new Vendors for the 2024 Summer Market:

- ✓ Meechook Farm
- ✓ Fully Stoked Coffee
- ✓ Traveling Italian Chef
- ✓ Spotted Donkey Donuts
- ✓ Waffle Wagon
- ✓ Standish Brook Farm
- ✓ Nana's
- ✓ Because of Dogs
- ✓ AJs Pet Treats
- ✓ D8 creations
- ✓ Langslow Handmade
- ✓ Crunchy Diva Designs
- ✓ Soft Petalz Cosmetics
- ✓ Sugar Pop Crochet
- ✓ Beltweaver
- ✓ Alvinas Farm
- ✓ Prestige World Woodworks
- ✓ Full Heart Farm

Moved by Ms. Ball, seconded by Ms. Martic
VOTE: 6 – 0 Approved and so declared

RESULT: 6 – 0 - APPROVED [UNANIMOUS]
MOVER: Pam Ball**,** Committee Chairman
SECONDER: Sarah Martic, Committee Member
AYES: Ball, Foltz, Grenger, Martic, Thorne, Troy

IV. NEXT MEETING DATE

- April 3, 2024

XII. ADJOURNMENT

MOTION to adjourn meeting at 6:41 p.m.
Moved by Ms. Martic, seconded by Mr. Thorne
VOTE: 6 - 0 Approved and so declared

Respectfully submitted,

Pamela Ball
Committee Chairman