



TOWN OF LEDYARD
CONNECTICUT

LEDYARD FARMERS' MARKET COMMITTEE
SPECIAL 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, August 12, 2024

7:00 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	7:00 pm	6:10 pm
Ellin Grenger	Committee Member	Present	In-Person	7:00 pm	
Sarah Martic	Recording Secretary	Present	Remote	7:00 pm	
Bill Thorne	Alternate Member	Present	In-Person	7:00 pm	6:10 pm
Allison Troy	Committee Member	Present	Remote	7:00 pm	6:10 pm
Ethan Foltz	Committee Member	Present	Remote	7:00 pm	6:10 pm

- III. RESIDENTS & PROPERTY OWNERS COMMENTS – None.

- IV. MEMBER COMMENTS – None.

- V. TREASURER REPORT

Treasurer Mr. Thorne noted the following Financial Reports were provide for tonight’s meeting:

- Year to Date Report – August 8, 2024
- Purchase Orders Report – August 8, 2024
-

Mr. Thorne noted the following:
March, 2024 Balance: \$12,500
August 8, 2024 Balance: \$20,000.

RESULT: DISCUSSED **Next Meeting: 10/2/2024 5:30 p.m.**

VI. MARKET MANAGER REPORT – None.

VII. APPROVAL OF MINUTES

MOTION to approve the Regular Meeting Minutes of June 6, 2024

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 – 0 Approved and so declared

VIII. BUSINESS OF THE MEETING

1. Discuss updates to Market Activities – None.

2. MOTION to enter into executive session to review Vendor Contracts.

The executive session to include all Members present.

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 – 0 Approved and so declared

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

Entered into executive session at : 7:05 p.m.

Came out of executive session at: 7:34 p.m.

MOTION to allocate \$500.00 for Legal Fees

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5 – 0 Approved and so declared

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

IX. NEXT MEETING

Next Meeting Date:

September 5, 2024 – Cancelled

October 2, 2024

XII. ADJOURNMENT

MOTION to adjourn the meeting at 7:35 p.m.

Moved by Ms. Ball, seconded by Ms. Grenger

VOTE: 5- 0 Approved and so declared

Respectfully submitted,
Pamela Ball
Committee Chairman