Town of North Stonington, CT HEWITT FARM COMMITTEE

Monday, December 11th 2023 at 4:30 p.m.

Final Regular Meeting New Town Hall Conference Room

1. **Call to order and attendence:** Chairman Ed Harasimowitz called the meeting of the Hewitt Farm Committee to order at 4:31PM with members Rick Wood and Bob Dunn present. Tim Chokas arrived later in the meeting.

Members Absent: Deirdre Tevaras

Guest/Staff Present: None

- 2. Additions to the Agenda: 2024 Meeting Schedule; List of Reapointees
- 3. **Meeting Schedule:** Members present approved schedule. Dee will be consulted upon return.
- 4. List of Reapointees: Members present agreed to reappointment. Dee is on travel, will be asked when she returns.
- 5. **Approval of 7/10/2023 and 10/16/2023 Minutes:** 10/16 Minutes approved. 7/10 minutes will be approved at the next meeting.
- 6. New Committee Chair: Not discussed
- 7. Jack Brown Picnic Table: Ed to continue to follow
- 8. John Dean Gallop House Fence Repairs: Ed will provide the new finials and Bob will install.
- 9. Public Comments / Discussion: N/A
- 10. **Adjourn:** 5:00pm

Respectfully submitted Ed Harasimowitz