

**Town of North Stonington, CT
HEWITT FARM COMMITTEE**

SPECIAL MEETING MINUTES

**Wednesday, December 5, 2012 at 2:00 p.m
New Town Hall Conference Room**

The meeting of the Hewitt Farm Committee was called to order by Nita Kincaid at 2:00 p.m. in the New Town Hall Conference Room with members Ellie Banker, Jack Brown, Dick (Coop) Cooper, Ed Harasimowitz, Nita Kincaid and Eddie McGowan present.

Nita read an email from Thomas Hennick, Public Education Officer for the State of Connecticut, dated November 28, 2012 in which Mr. Hennick describes the requirements for meeting in Executive Session and the definition of *Exempt Records* presented in Sec. 1-210 of the Connecticut State Statutes.

Noting that the information to be discussed would comply with this statute, Nita then declared the meeting In Executive Session for the purpose of reviewing the proposals received in response to the Hewitt Farm Hayfields Request for Proposals..

The meeting adjourned at 4:45 p.m.

Respectfully Submitted, Richard B. Cooper