

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

**REGULAR MEETING MINUTES**

**Monday, August 20, 2018 at 4:30p.m.  
New Town Hall Conference Room**

The meeting of the Hewitt Farm Committee was called to order by Chairperson Ed Harasimowitz at 4:34 p.m. in the New Town Hall Conference Room with members Nita Kincaid, Tim Chokas, Ellie Banker, Brian Banker and Deirdre Tavares. Christine Dias and Shawn Murphy also in attendance. Deirdre Tavares served as Recording Secretary.

1. Approval of Minutes

- 2/26/18 – approved, Deirdre to file
- 3/26/18 – approved, Deirdre to file
- 4/23/18 – approved, Deirdre to file
- 5/21/18 – Nita to write prior to next meeting
- 6/25/18 – motion passed to approve as amended. Deirdre to file
- 7/02/18 – motion passed to approve as amended. Deirdre to file
- 7/23/18 – motion passed to approve as amended. Deirdre to file

2. Review of two preferred pavilion designs

Reviewed two designs. Additional research to be performed on other vendors. Bill spoke to the rotary club regarding pavillion funding. The plan is to provide the rotary club with a photo of a potential design, the size of the pavillion and inform them additional vendors are being researched. Ed to speak with Bill Ricker about the agenda for a grant.

3. Report on Eagle Scout Court of Honor

Nate Cherenzia, who worked closely with Richard “Coop” Cooper on his Eagle project would like to honor Richard with a memorial plaque in Coop’s honor, which would be hung at Hewitt Farm. Potential locations were discussed: in front of the Dew Drop Inn Trail or in front of the dam.

4. Preparation for NOSTO fest - interactive map title changes

Review the title of the interactive map for a potential change. Ed to e-mail a photo to the committee.

5. Status of Pavilion

Pavillion slab has been complete.

6. Status of Dog Control Signs

Final signs to be hung by Tim.

7. Care of Trails and Other Farm Chores

Need to review the care of the following areas this winter:  
Parking areas, dam area which is overgrown and the entrance circle.

8. Status of Greene Gables Abatement

Abatement has begun. It's due to be complete in 4-6 weeks.

9. Election of Treasurer's Position

A motion was passed for Anita to be treasurer.

10. Board of Selectmen Discussions of Capital Projects and of Town-Owned Properties

Capital Project Meeting will be held in October. 1750 Farm House will be raised at this meeting. Cabin also needs attention.

11. Member Updates on Projects & Any Additional Items for Group

N/A

12. Public Comments

N/A

13. Date and priorities for Next Meeting

Priorities for September 10th meeting, 2018 Agenda:

- Approval of Minutes of 05/21/2018
- Public Comments

The meeting was adjourned at 5:56p.m.

Respectfully submitted, Deirdre Tavares