

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

REGULAR MEETING MINUTES

**Monday, December 17, 2018 at 4:30p.m.
New Town Hall Conference Room**

The regular meeting of the Hewitt Farm Committee was called to order by Chairman Ed Harasimowitz at 4:32 p.m. in the New Town Hall Conference Room with members Jack Brown, Tim Chokas, Deirdre Tavares (serving as Recording Secretary). Guest Bill Ricker attended the meeting.

1. Review and Approval of 11/26/2018 Minutes

The 11/26/2018 minutes were edited and approved.

2. Foxwoods Pavilion Raffle Tickets - Drawing Saturday 12/15 at 11AM

The raffle raised \$1,200 from ticket sales. Jeff Mazzella is the winner of the Foxwoods prizes.

3. 1750 Farm House Grant Possibilities – status

The committee will work on grant possibilities when a proposed use of the property is determined.

4. 1750 Farm House Visit and Next Steps – Inspection complete

Discuss next steps and future meetings.

5. Follow-up on Both Eagle Scout Projects – status – tree signs

The tree signs installed by the scout project are beginning to deteriorate. Nita spoke with John Bradshaw and he will determine the steps required to resolve the issue.

6. Project Request for Maple Syrup Collecting – Approved by committee

Gary has been informed that his request was approved.

7. Care of Trails, Mowing Meadows and Other Farm Chores

Tim cleared all obstructed trails and Brian mowed the meadow.

8. Trail map replenishment - locations - need to stock the library and trails

Ed to distribute maps.

9. Storage of HF Historical Data/Files - determine location

Ed to review files and determine what to do with them.

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

Member wants to understand what may have caused mallard duck disappearance from Hewitt pond. The committee members are researching the issue to determine the potential cause.

11. Public Comments

Bill Ricker, who has provided exceptional fund raising support for the pavilion, asked the committee for assurance that it was still fully committed to building the pavilion. The committee responded positively.

Ed is working on scale model of a potential pavillion design which the committee and public can review.

12. Date and priorities for Next Meeting

The next meeting is scheduled for January 14th, 2019

The meeting was adjourned at 5:21 p.m.

Respectfully submitted,
Deirdre Tavares, Recording Secretary