Town of North Stonington, CT HEWITT FARM COMMITTEE

SPECIAL WORKSHOP/REGULAR MEETING MINUTES

Monday, January 14, 2019 at 4:30 p.m. Recreation Center 267 Norwich Westerly Rd.

This is was a special workshop/regular meeting with the Board of Selectmen and the Hewitt Farm Committee to discuss the future of the 1750 Farm House. The meeting was called to order by Chairman Ed Harasimowitz at 4:36 p.m. at the Recreation Center with members Jack Brown, Ellie Banker, Brian Banker, Nita Kincaid and Ed Harasimowitz present. Member Deirdre Tavares served as Recording Secretary. Mike Urgo, Bob Carlson, Ron Lewis, Dick Seger, William Douglass and Christine Dias were also in attendance.

1. Approval of 12/1/2018 and 12/17/2018 minutes

Minutes were approved.

2. Status of 1750 Farm House - Establish priorities

The priorities were as follows:

- Schedule a home inpsector to assess the potential hazardous material in the 1750 Farm House to understand the future scope of work that will be needed
- 2. Discussed and identiify the potential uses of the farmhouse
- 3. The North Stonington Historical Society will review visit the house to identify historic attributes, which should be maintained.
- 4. Development of an RFP will be considered by the committee
- 3. Annual Hayfield Report

Ron Lewis presented the 2018 Annual Hewitt Farm Hayfield report.

4. HFC 2019/2020 Fiscal Year Budget Submission

The Committee reviewed and discussed the 2019/2020 budget submission.

Public Comments

N/A.

5. Date and priorities for Next Meeting

A special meeting on January 28^{th.}

- Coop's memorial sign
- Design of pavillion structure

The meeting was adjourned at 6:17 p.m.

Respectfully submitted, Deirdre Tavares, Recording Secretary