Town of North Stonington, CT HEWITT FARM COMMITTEE

REGULAR MEETING MINUTES

Monday, April 29, 2019 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 4:33 p.m. in the New Town Hall Conference Room with members Nita Kincaid, Ellie Banker, Brian Banker, Tim Chokas and Deirdre Tavares (serving as Recording Secretary).

1. Monarch Butterfly Waystation Update - Jim Cowen

Not present, will discuss at later date.

2. <u>1750 House Historical Society Proposal - Dick Seager</u>

HFC to have a potential workshop with Board of Selectman and Dick Seager, Historical Society on May 7th. Form an agenda once date is confirmed. Form an agreement between Hewitt and Hisotorical Society regarding potential loan of artificacts.

3. 1750 House Repair Priorities

Board of Selectman are focused on repairing this house. Discuss a plan on immediate repairs needed. Include Dick Seager in meetings related to the 1750 house repair.

4. Green Gables Maintenance

Has been graded and will be seeded.

5. <u>Dick Cooper Plaque Installation</u>

Currently being discussed.

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

Deadfall on the trails to be discussed at upcoming meetings.

7. Approval of 4/8/2019 Meeting Minutes

April 8th, 2019 Minutes were approved

8. Public Comments

N/A

9. Date and Priorities for Next Meeting

May 20th, 2019 Review April 29th, 2019 meeting minutes Post meeting note: Special Meeting on May 15th at 6pm.

Respectfully submitted Deirdre Tavares