# Town of North Stonington, CT HEWITT FARM COMMITTEE

#### **REGULAR MEETING MINUTES**

Monday, June 10, 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 4:36 p.m. in the New Town Hall Conference Room with members Nita Kincaid, Ellie Banker, Brian Banker, Jack Brown, Tim Chokas and Deirdre Tavares (serving as Recording Secretary). Dick Seager and Bill Ricker were also in attendance.

# 1. Monarch Butterfly Waystation

Ed to follow up with Jim Cowen in relation to invasives' treatment in potential area of Butterfly Waystation

# 2. Pavillion Update

The Committee learned that the Park and Rec Committee held their monthly meeting on June 6<sup>th</sup> and that they had reviewed the remaining funds in their 2018/2019 Budget. The Park and Rec Committee voted in favor of contributing some of those funds to be used for the Pavilion construction.

Chairman Ed Harasimowitz showed committee members pictures of possible colors for the Pavillion wood stain and shingles. These were agreed upon during the meeting. The Pavillion is scheduled to be erected on June 24<sup>th</sup>, 2019.

## 3. 1750 House Historical Society update - Dick Seager

Motion passed for Nita to gain approval from the First Selectman to temporarily store Mystic Seaport items that have been offered to the Historical Society. The items would be kept in the Carriage House next to the 1750 Farm House. Many of these are related to North Stonington.

Dick Seager also reported the he would proceed with requesting a CLG certification.

### 4. 1750 House Repair Priorities

A flat area on the back roof of the 1750 Farm House has suffered leaks in the past which needed to be replaced. Nita sent a signed proposal to a roofing contractor and the work will be complete within a month.

In addition, the plumber has hooked up the water, so that other work may be done. The next focus will likely be dealing with interior cleaning and painting. We will likely encapsulate any lead present in the house.

## 5. Green Gables update

Bill Ricker described that Japanese knotweed is present in some of the new Green Gables soil. He and others will be evaluating different methods to eradicate the knotweed.

# 6. <u>Dick Cooper Plaque installation</u>

Tim and Ed will find a post for Boy Scout Plaque that recognizes Dick Cooper.

# 7. Approval of 4/29/2019 Meeting Minutes

Minutes approved

#### 8. Public Comments

N/A

# 9. Date and Priorities for Next Meeting

July 1<sup>st</sup>, 2019.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted, Deirdre Tavares, Recording Secretary