Town of North Stonington, CT HEWITT FARM COMMITTEE

SPECIAL MEETING MINUTES

Monday, April 20, 2020 at 4:30 PM Virtual Meeting via Zoom

The special meeting of the Hewitt Farm Committee was called to order by Ed Harasimowitz at 4:35 PM with members Nita Kincaid, Timonthy Chokas, Jack Brown, and Deirdre Tavares present. Guests attending are Dick Seager and Juliet Hodge.

1. Status of work on the John Dean Gallup House project

Work is almost complete. The majority of the rooms needed sanding, encapsulating and painting. Final updates need to be done to bathrooms.

2. Review of John Dean Gallup House RFP

Nita to make changes to RFP proposal. Potentially create a needs assessment.

3. Use of remaining HFC budget for John Dean Gallup House improvements

Potential updates needed for kitchen/bath items and lights throughout. Perform a walk through in pairs to abide by social distancing and make an inventory of additional minor updates. A motion was passed to utilize remaining funds to perform these improvements throughout the house.

4. Review of hay field contract for renewal

Agreed to continue with Ron Lewis and Mike Daniels maintaining the Hewitt hay fields.

5. Approval of 2/24/2020 Minutes

Approved

6. Member Updates on Projects and Additional Items for Group

Request for a picnic in the garden area.

7. Public Comments

N/A

8. Date of next meeting

April 27th, 2020 to be cancelled.

May 11th, 2020 is the next meeting

Ajourned at 5:34 PM

Respectfully submitted Deirdre Tavares