

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

Thursday, September, 2nd, 2021 at 4:30 p.m.

**Special Meeting
North Stonington Education Center Media Center,
298 Norwich-Westerly Road, North Stonington**

Approved Minutes

- 1. Call to order and attendance:** Chairman Ed Harasimowitz called the regular meeting of the Hewitt Farm Committee to order at 4:36PM with members Nita Kincaid and Deirdre Tavares present.
 - **Members Absent:** Brian Banker and Tim Chokas
 - **Guest/Staff Present:** Christine Dias and Gary Herzig
- 2. Approval of minutes:** 7/26/2021
- 3. *John Dean Gallup House - update and current grant plans:**

The first two SHIPO grants were planning grants.
Documents are being completed for a third SHIPO grant, a restoration grant. This is a matching grant \$20,000/\$20,000.
Reviewed the John Dean Gallup House draft capital plan for 2022-2026.
- 4. Trail Conservation License Agreement:** Bob Carlson and HFC members may review. Ed to review the land map.
- 5. Trail Maintenance:** Gary Herzig volunteered to cut back the overgrowth on various trails. Committee agreed.
- 6. Pavilion Activity – update:** Discussion of future events
- 7. Composition and Thoughts Related to Our Members:** There are potential people interested in becoming members. They can follow the process online
- 8. Member Updates on Projects and Additional Items for Committee:**
- 9. Public Comments**
- 10. Adjourn:** Motion made to adjourn at 5:42pm. Motion Passed

Respectfully submitted
Deirdre Tavares