## Town of North Stonington, CT HEWITT FARM COMMITTEE

Monday, April 11, 2022 at 4:30 p.m.

## Regular Meeting New Town Hall Conference Room

- 1. Call to order and attendence: Chairman Ed Harasimowitz called the meeting of the Hewitt Farm Committee to order at 4:30PM with members Nita Kincaid, Deirdre Tavares, Brian Banker, Bob Dunn and Tim Chokas present.
  - Members Absent: N/A
  - **Guest/Staff Present:** Bob Carlson, Christine Dias, Diane Hunt, Terry Chester, Elaine Malchman, Marla Ladd, Marilyn Mackay.
- 2. Additions to the Agenda: N/A
- 3. Update of proposed Artisan Farm Market: N/A
- **4.** Theater at the Hewitt Farm Discussed options and cost estimate related to portable stage at pavillion. Christine to review deed and insurance. Bob to review donations.
- John Dean Gallop House Update Discussed remaining updates: new windows, repair bulkhead entrance, replace beam on back porch, secure loose flooring and install dishwasher.

The committee drafted recommendations for RFP language relative to pets and fireplace use to send to Bob Carlson.

- **6. Pavilion Activity Update** Pavilion reserved for family reunion on July 3<sup>rd</sup>. 11am-3pm. Discussed
- 7. Public Comments N/A
- 8. Adjourn Motion made to adjourn at 5:49pm. Motion Passed.

Respectfully submitted Deirdre Tavares