Town of North Stonington, CT HEWITT FARM COMMITTEE MINUTES

Monday, November 27 at 3:00 p.m.

NOTE LOCATION: Wheeler Library

Meeting was called to order at 3:05 PM; Jack arrived at 3:10 PM; Brian arrived at 3:30 PM. In attendance Ed H, Ellie B, Nita K, Brian B, Jack B.

- 1. Approval of Minutes of 11/13/2017 Meeting- Ed motioned, Jack second, all approved minutes as written.
- Public Comments- None.
- 3. 1750 Farm House Annual Inspection and Lease Renewal- Committee reviewed lease, acceptable as written. Renewal letter has been sent to tenants. Upon receipt of the Bremers' signed Lease Renewal Notice, an inspection date will be established. Ed H and Bob Carlson will perform inspection.
- 4. Update on Greene Gables and Cabin Plans- The agreement with a project manager to oversee Greene Gables demolition work was signed by First Selectman Murphy and an RFP for bids on the abatement will be the next step.
- 5. Eagle Scout Projects (Smith and Wiggins)- Cherenzia project complete.
- 6. Jason Miner's Eagle Court of Honor on December 3rd- Sunday award event at the Grange.
- 7. Preparing for 2018
 - Meeting Schedule- Meeting time will remain at 3:00 PM until March. Will
 consider meeting time change to support potential new member.
 Schedule must be submitted by December 3. Committee needs to
 consider new officers after January 1.
 - Annual Report- Annual Report will need input after budget passage.
 - Goals- Committee must establish new goals for 2018. Wheeler student (seniors) projects, trimming trees around the perimeter of the Farm House meadow, consideration of a yearly event at the Farm and developing a Friends of Hewitt Farm group were mentioned.
- 8. Member Updates on Projects & Any Additional Items for Group
 - Discovery Trail Maintenance- No changes
 - Future of the Corn Crib-Juliet Hodge was contacted by an interested contractor that may be willing to help restore the corn crib.
 - Additional Uses for the Hewitt Farm Light Map- ??

Meeting adjourned at 4:15 P.M.

Respectfully submitted, Ed Harasimowitz