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

# SPECIAL MEETING MINUTES

#### Monday, September 17, 2018 at 4:30p.m. New Town Hall Conference Room

The special meeting of the Hewitt Farm Committee was called to order by Chairman Ed Harasimowitz at 4:37 p.m. in the New Town Hall Conference Room with members Brian Banker, Ellie Banker, Jack Brown, Nita Kincaid, Tim Chokas and Ed Harasimowitz. Bill Ricker was also in attendance. Ed Harasimowitz served as Recording Secretary.

## 1. Review and Approval of 5/21/2018 and 8/20/2018 Minutes

The committee voted and approved the minutes of the 5/21/2018 and 8/20/2018 meetings. Ed will post them on the town web site.

#### 2. <u>Preparation for NOSTO fest- What are we displaying?</u>

The committee will display the interactive trail map. There will also be trail maps available and a donation jar for the pavilion.

#### 3. <u>Preparation for NOSTO fest- HFC members attending?</u>

Some committee members will not be able to support the fest. Tim, Jack, Nita and Ed would be available to support the HF display.

#### 4. Input for the NS Quarterly

Ed Harasimowitz will provide input for the upcoming Quarterly.

#### 5. Invitation to Ethan Wiggins Eagle Scout Award on 10/6 @ 4:00PM

Nita will attend this celebration and deliver a plaque on behalf of the Hewitt Farm Committee, thanking Ethan for his Eagle Scout project of building and erecting 14 Tree Markers on "That Dam Trail".

#### 6. <u>Status of Pavilion</u>

Bill Ricker presented two pavilion designs for committee consideration. After some discussion, the group felt these designs did not fit the property. Bill will research designs that look more like barn or carriage shed structures which would be more in character with the 1750 house.

# 7. Status of Dog Control Signs

Tim reported that 3 signs remained to be installed. Locations will be determined and installation should be complete next week.

## 8. Care of Trails and Other Farm Chores- trail map replenishment

Nita reported that she had cleared the Rt 2 entrance sign area of weeds and other debris and now looks much more presentable. Ed will take the action to replenish trail maps at the various locations around the farm.

## 9. <u>Status of Greene Gables Abatement</u>

The hazardous material abatement of Green Gables is complete. Demolition of the structure will begin shortly.

## 10. Member Updates on Projects & Any Additional Items for Group

No updates or additional items were discussed.

## 11. Public Comments

No public comments.

The meeting was adjourned at 5:33 PM

Respectfully submitted, Ed Harasimowitz, Recording Secretary