## Town of North Stonington, CT HEWITT FARM COMMITTEE

## Monday, October 26, 2020 at 4:30p.m. Virtual Meeting via Zoom

## APPROVED MINUTES

1. **Call to order and attendence**: Chairman Ed Harasimowitz called the regular meeting of the Hewitt Farm Committee to order by at 4:40PM with an anticipated quorum.

**Members present**: Ed Harasimowitz and Nita Kincaid. Jack Brown joined the meeting at 4:45PM.

**Guests and Staff present**: Dick Seager, Historical Society and Juliet Hodge, PDZO

- 2. Additions to the agenda: The proposed 2021 HFC meeting calendar was reviewed. Three conflicts were corrected. J. Hodge will correct the schedule and E. Harasimowitz will approve the changes and sumbit to the Town Clerk.
- 3. Approval of minutes: A Motion was made and seconded (N. Kincaid / E. Harasimowitz) to approve the 10/05/2020 minutes as amended. Motion passed.
- 4. **Hewitt Farm Bi-Centennial Trail Project:** Magnus Scout project was approved and is awaiting project start.
- 5. **John Dean Gallup House grant discussion:** A firm has been selected and a Town Meeting will be held mid November as required for approval to spend the awarded \$20,000 grant money.
- 6. Member Updates on Projects and Additional Items for Committee:
  - a. Graffitti on trees near kayak launch- E. Harasimowitz will research ways to remove the graffiti.
  - b. Tree removal status tree removal status complete. One additional tree needs to be removed in the field. E. Harasimowitz to discuss with Ron Lewis.
- 7. Public Comments: None
- 8. **Adjourn**: Motion was made and seconded (N. Kincaid / J. Brown) to adjourn at 5:05 M. Motion passed.

Respectfully submitted,

Ed Harasimowitz