Town of North Stonington, CT HEWITT FARM COMMITTEE

Monday, November 9, 2020 at 4:42p.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 at 4:32PM with members Nita Kincaid, Jack Brown and Deirdre Tavares present.

Members Absent: Tim Chokas and Brian Banker

Guest/Staff Present: Juliet Hodge, PDZO

2. Additions to the agenda: None

- **3.** Approval of minutes: A motion was made and seconded (D.Tavares/ N.Kincaid) to change the word "contractor" to "firm" in item 5 in the 10/26/2020 minutes. Motion Passed.
- 4. Wild and Scenic River Committee Sign at kayak launch: The Wild and Scenic River Committee will incur the expense of creating and installing the sign at the Kayak Launch area. The committee discussed the location of the new sign, to potentially locate it next to the stone wall or possibly place on the same post as another sign which will be put in place by the Conservation Commission.
- 5. Hewitt Farm Bi-Centennial Trail Project: Awaiting project start date.
- **6. John Dean Gallup House grant discussion: The BOS will vote tomorrow** (11/10/20) to approve spending the \$20,000 grant funds for the feasibility plan.
- 7. Member Updates on Projects and Additional Items for Committee:
 - Ed Harasimowitz could not find the reported tree graffiti at the Kayak launch area, and has not yet discussed the removal of the fallen tree with Ron Lewis or Mike Daniels. He reported that he had spoken to Brian Banker and that he had mowed the two fields.
 - Dee Tavares mentioned that there was an additional tree down on another trail beyond the two fields
 - The Committee discussed possible revisions to trail maps

8. Public Comments: None

9. Adjournment: Motion made to Adjourn at 5:25 PM. Motion Passed.

Respectfully submitted Deirdre Tavares