

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

**Monday, December 14, 2020 at 4:30p.m.
Virtual Meeting via Zoom
Approved Minutes**

1. **Call to order and attendance:** Chairman Ed Harasimowitz called the regular meeting of the Hewitt Farm Committee to order at 4:35PM with members Nita Kincaid, Jack Brown and Tim Chokas present.

Members Absent: Deirdre Tavares and Brian Banker

Guest/Staff Present: Dick Seager and Juliet Hodge, PDZO

2. **Additions to the agenda:** None
3. **Approval of minutes:** Minutes of the November 30, 2020 meeting were accepted as written.
4. **Wild and Scenic River Committee - Sign at kayak launch:** The Wild and Scenic River Committee will be installing their sign with the help of Bill McCusker.
5. **Hewitt Farm Bi-Centennial Trail Project:** Awaiting project start date.
6. **John Dean Gallup House grant discussion:** N. Kincaid updated the committee on the recent event that was held to gather public input. Approximately 15 people attended and offered ideas. All attendees had been specifically invited. Lothrop Associates is requesting a little additional time to finish the draft report.
7. **Process of submitting Minutes in Absence of Recording Secretary:** D. Tavares was unable to make the meeting, and may have a work conflict for several months. The Committee will have someone take the minutes in her absence rather than elect a new recording secretary. J. Hodge will ensure everything is properly posted and a copy sent to D. Tavares for her records as well.
8. **Member Updates on Projects and Additional Items for Committee:**
 - Tree removal status; no update on the tree removal specifically. R. Lewis did clean up the fields and mowed the field edges.
 - N. Kincaid sent out recommendation letters for the Dobby family as requested.
 - Arrow of Light Den Time Capsule: No update
9. **Public Comments:** None
10. **Adjournment:** Motion and seconded (E. Harasimowitz/ T. Chokas) made to Adjourn at 4:45 PM. Motion Passed.

Respectfully submitted
Juliet Hodge in the absence of the recording secretary