Town of North Stonington, CT HEWITT FARM COMMITTEE

Monday, January 11th, 2021 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 at 4:39PM with members Nita Kincaid, Tim Chokas and Deirdre Tavares present.
 - Members Absent: Jack Brown and Brian Banker
 - Guest/Staff Present: Juliet Hodge, PDZO
- 2. Additions to the agenda: Member Appointments Members Tim Chokas and Deirdre Tavares agree to remain on committee. Confirming with Brian Banker and Jack Brown.
- 3. Approval of minutes: 12/14/2020 Approved
- **4. Wild and Scenic River Committee Sign at kayak launch installation:** Awaiting information from Dick Seager.
- **5. Hewitt Farm Bi-Centennial Trail Project awaiting start:** Awaiting paperwork for finalization of the project.
- **6. John Dean Gallup House- update:** Juliet and Nita to review draft report of the house, send comments in for review and review a second draft, which will be shared with the commttiee and then sent to SHPO?
- 7. Member Updates on Projects and Additional Items for Committee Tree removal status; Dobly recommendation letter; Arrow of Light Den Time Capsule:
 - Ron Lewis and Mike Daniels have cut down and removed the damaged tree.
 - Arrow of Light Den Time Capsule They will come back in the Spring to discuss further
- 8. Public Comments: N/A
- 9. Adjournment: Motion made to Adjourn at 5:25 PM. Motion Passed.

Respectfully submitted Deirdre Tavares