Town of North Stonington, CT HEWITT FARM COMMITTEE

REGULAR MEETING MINUTES

Monday, Aug 12, 2019 at 4:30p.m. New Town Hall Conference Room

The regular meeting of the Hewitt Farm Committee was called to order by Chairman Ed Harasimowitz at 4:36 p.m. in the New Town Hall Conference Room with members Nita Kincaid, Ellie Banker, Jack Brown and Tim Chokas (Ed Harasimowitz as Recording Secretary). Guests attending were Shawn Murphy and Christine Diaz.

1. <u>1750 house occupancy</u>

Addressing the peeling paint is the primary issue. The first step will require paint analysis. Analysis will show what remediation process will be required. Analyis, results and remediation is required before we consider occupancy by potential caretakers.

2. <u>Use of the Cabin Area at Hewitt Farm for an animal control facility</u>

Town animal control officer will request a standard design drawing from the state. Once a design is obtained, evaluation of the potential locations can be assessed.

3. <u>Pet control- investigate mandatory leash requirements while on farm property</u>
Committee discussed revising the signs to require a mandatory leash while on farm property. A motion was made to revise the signs to require a mandatory leash.

Motion passed 3-2. New revised signs will be procured and installed.

4. Dick Cooper Plaque Installation

Committee preferred mounting the plaque on a large boulder that would be placed at the entrance to the dam trail. Committee will locate a boulder suitable for the plaque installation.

5. Pavilion Update

The invoice was received for the cost of the pavilion. The committee reviewed the invoice and approved payment.

6. <u>Historical Society Update</u>

No addition information was provided.

7. General Maintenance Update

Trimming of the hayfield perimeter tree branches to facilitate mowing needs to be accomplished. The branches are preventing the tractor from mowing close to the stone walls.

8. Approval of Meeting Minutes

9. Member Updates on Projects & Any Additional Items for Group

Committee discussed what display items relating to the farm would be shown at the upcoming NoSto festival.

10. Public Comments

None

11. Next Meeting Date

August 26, 2019.

Ajourned at 6:00pm

Respectfully submitted Ed Harasimowitz