

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

REGULAR MEETING MINUTES

**Monday, March 18, 2019 at 4:35p.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, Jack Brown, Brian Banker and Deirdre Tavares (serving as Recording Secretary).

1. Monarch Waystation status.
Ed to invite Jim Cowen to next Hewitt Committee Meeting
2. Approval of 1/14/2019 and 2/4/2019 Meeting Minutes
Minutes were approved.
3. Rec Commission budget request status
Budget request has been submitted.
4. Walmart Grant status
A grant request was submitted to Walmart for \$5,000.
It will be approximately 30-60 days before we hear back from Walmart.
5. Update on 1750 Farm House Visit (1/26/2019)
Nita did a walkthrough and review of the house with the members of the Historical Society. They had a positive impression of the house and the potential for restoration. Proposal is to have a live-in caretaker who will make the house repairs. Advertise this locally.
6. 1750 Farm House Inspection Results
Prior to advertizing, partial areas of the roof need to be repaired.
7. Member Updates on Projects & Any Additional Items for Group
N/A
8. Public Comments
N/A

9. Date and Priorities for Next Meeting
Green Gables maintenance

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,
Deirdre Tavares, Recording Secretary