Town of North Stonington, CT HEWITT FARM COMMITTEE

REGULAR MEETING MINUTES

Monday, Aug 26, 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 4:32 PM in the New Town Hall Conference Room with members Nita Kincaid, Ellie Banker, Jack Brown and (Ed Harasimowitz as Recording Secretary). Guests attending were Shawn Murphy, Christine Diaz, Dick Seager and Kasha Deshefy.

- 1. <u>NoSto Fest Participation</u>- The committee will display the lighted trail map along with miscellaneous items
- 2. <u>Pavilion Dedication Event</u>- The event will occur on Sunday, 10/6/2019 from 1:00 PM to 3:00 PM. The Rec Commission has the lead on event preparation.

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

Ledgelight will be consulted on the required lead testing. The Historical Society will try to obtain records on the work that was accomplished by the Seaport on the house.

4. Use of the Cabin Area at Hewitt Farm for an animal control facility

Town animal control officer has obtained the facility requirements from the State of Connecticut. The next major step is to finalize a location so a building meeting state requirements can be designed.

5. <u>Dick Cooper Plaque Installation</u>

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.

6. Pavilion Update

On September 3 the required work to hurricane harden the pavilion will be accomplished. A wedding on 9/21/2019 has reserved the pavilion from 11:00 AM to 12:00 PM.

7. Historical Society Update

The Historical Society requested a tour of the 1750 house. They also stated a need to archieve historical material.

8. General Maintenance Update

A map box located in the Hewitt road parking lot needs repair. Additionally, a question about blue bird house maintenance was raised.

9. Approval of Meeting Minutes - Minutes from the 8/12/2019 were approved as written.

10. 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.

11. Public Comments

None

12. Next Meeting Date

September 16, 2019.

Ajourned at 6:00pm

Respectfully submitted Ed Harasimowitz