

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

SPECIAL MEETING MINUTES

**Monday, July 15, 2019 at 4:30p.m.
New Town Hall Conference Room**

The special meeting of the Hewitt Farm Committee was called to order by Chairman Ed Harasimowitz at 4:30 p.m. in the New Town Hall Conference Room with members Nita Kincaid, Ellie Banker, Brian Banker and Deirdre Tavares (serving as Recording Secretary). Mike Urgo, Christine Dias, Dick Seager, Clayton Beal and Karcher Deshefy were also in attendance.

1. Possible Use of the Cabin Area at Hewitt Farm

Discussed potential uses of cabin: a welcome center or a potential location for the No. Stonington dog pound. Additional potential locations were discussed for the dog pound. Karcher, the animal control officer will research state designs.

2. Dick Seager - Historical Society Update on "CLG Certification" and Possible Grant for 1750 Farm House

Dick spoke with Juliette regarding the CLG Certification.
There was a discussion around historic districts also and what is involved.

3. Farm House Roof Repair Completed

Work has been completed

4. Concerns about After-Hour Visitors

The resident state trooper has been made aware of after-hour visitors, especially near the community garden and will monitor during his shift.

5. General Maintenance Update

Gary mowing field, parking lots and field perimeter.

6. Dick Cooper Plaque Installation

The stone size did not suffice, consider utilizing a boulder instead.

7. Pavilion Update

No underlayment needed under the shingles due to the use of the structure. Rafter ties are coming. Items were purchased to finalize items requested by the building inspector. Christine is meeting with Recreation Commission to discuss pavillion dedication and ribbon cutting. Also discussed having a joint meeting to determine uses for the pavillion.

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

Gravel needed in certain areas, front of garden. Revisit in the Fall.

9. Approval of 6/10/2019 Meeting Minutes

June 10th, 2019 minutes were approved

10. Public Comments

Clayton Beal raised the concerns around dogs not being leashed while walking at Hewitt. The committee will discuss further at upcoming meetings, including potentially updating the signs to require leash usage.

11. Date and Priorities for Next Meeting

Next meeting is July 22nd, 2019

12. Green Gables update

N/A

Respectfully submitted
Deirdre Tavares