1. **Call to order and attendance:** Chairman Ed Harasimowitz called the meeting of the Hewitt Farm Committee to order at 4:30PM with members Nita Kincaid, Deirdre Tavares, Bob Dunn and Brian Banker present.

   - **Members Absent:** Tim Chokas

   - **Guest/Staff Present:** Dick Seager, Marla Ladd, Lisa Garcia and Tamar Stearns

2. **Additions to the Agenda**
   a. Fiscal Projects, request from Christine
   b. Historic Society recently met with CT Humanities and received a $6,000 grant from them. Dick made a suggestion that we engage them regarding Hewitt

3. **Gary Annino Thank You Note** – Not discussed

4. **Pavilion Scheduling** – Ed will confirm reservations can now be made through the system

5. **Theater at the Hewitt Farm – Update** – “The Last 5 Years” (musical) was a success with 36 people in attendance on Saturday and 46 people in attendance on Sunday. Saturday’s event had one minor technical issue, Sunday’s event had multiple technical issues, but they completed the show.

   Need to discuss further if event restrictions should be put in place.

   It was extremely hot in that location throughout the event. Discussed the need for shade screens, electricity, trash cans and the potential of solar panels.

   A North Stonington Talent show will take place August 27th. There is an entry fee of $5 and the prize is $100. Must secure an MC and multiple judges.

6. **John Dean Gallup House Update** – Balls on the top of the fence are beginning to rot due to the sun. Approximately 25 balls in total. Dick is working on a solution. Bulk head needs replacing also.

   Discussed asking the new tenant if there is a list of items he would like to do in the house.
7. **Public Comments** – None

8. **Adjourn** - Motion made to adjourn at 5:30pm. Motion Passed.

Respectfully submitted
Deirdre Tavares