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, Tim Chokas and Brian Banker present.

   - **Members Absent:** Bob Dunn

   - **Guest/Staff Present:** Dick Seager, Christine Dias, Bob Carlson and Laura Tillinghast and Nicole Porter

2. **Additions to the Agenda** – One of the bridges needs repairing. Site check needed. Nita to contact the Boy Scouts, Troop 71.

3. **Gary Annino Thank You Note** - Tim to draft a note to send to the committee.

4. **8/14 Artisan Farm Market – Update** – 24 vendors it total currently. Looking for additional vendors such a food truck, ice-cream truck or a bakery vendor. Extended market for two months: Sept. 18th and Oct. 16th. Discussions around music after the market, with a food truck. Artisan committee to create an application for a temporary even to submit to Christine, which will include details the HFC will need to review.

5. **Pavilion Scheduling – Issues** – Working with the Artisan committee on how to resolve the pavillion conflict.

6. **John Dean Gallup House - Update** – Dick Seager working on a resolution for the fence. Windows are on order and due in Sept. Windows in attic, basement and carriage house will not be replaced, only in the first floor of the house. Bulkhead to be fixed.

7. **FY 24 Captial Requests** – Bob to make a list for the committee on his recommendations. Carriage shed window pane needs to be replaced. The doors also need to be replaced. Captial requests are due by Sept. 1st, however Christine discussed extension with committee.

8. **Public Comments/Discussion** – Discussed bridge accessiblity.

9. **Adjourn** - Motion made to adjourn at 5:28pm. Motion Passed.

Respectfully submitted
Deirdre Tavares