

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

REGULAR MEETING MINUTES

**Monday, March 9, 2015 at 3:00 p.m
New Town Hall Conference Room**

The meeting of the Hewitt Farm Committee was called to order at 3:00 p.m. by Nita Kincaid in the New Town Hall Conference Room with members Ellie Banker, Jack Brown, Cindy Faucher and Nita Kincaid present.

1) Approval of February 23, 2015 Meeting Minutes

A motion was made by Ellie and seconded by Jack to approve the February 23, 2015 meeting minutes as written. The motion carried unanimously.

2) Status of Dam Reconstruction Project

Nita met with First Selectman Nick Mullane, Project Manager David Ilvento and Steve Holiday for an update. Due to the cold and snow, Mattern Construction has put the dam work on hold. There is a visible crack in the concrete that will be repaired when the temperature is above 42 degrees for at least 72 hours which is necessary for proper hardening of the repair.

3) Meeting with Board of Selectmen (3/3/15) on HFC Budget Submission

Nita presented to the BOS the reason behind why the HFC is requesting \$2,500 be added to their budget to evaluate the cabin on the property in order to make recommendations for its future. The BOS was generally supportive of the request. It was appreciated that the Selectmen allowed the HFC's presentation to be moved to the beginning of the agenda, as the weather was very snowy.

4) Plans and Communication for the Harvest Festival

The plans for the Harvest Festival to be held on September 26th are moving along. We are thrilled the Lions Club will be able to participate, as there was a conflict of dates that has been resolved. The lack of electricity on site was briefly discussed and needs to be further explored. The Harvest Festival is a combined effort of the Hewitt Farm Committee, Garden Club and Community Garden.

5) CT Trails Weekend on June 6, & 7, 2015

Trail Day at Hewitt Farm will be held on Sunday, June 7th at 1:00 p.m. We will hike the Bicentennial Trail.

6) Member Updates on Projects

The Eagle Scout projects and trail sign plans were not discussed.

7) Public Comments & Questions

None.

A motion was made by Jack and seconded by Ellie to adjourn the meeting at 4:10 p.m. The motion passed unanimously.

Respectfully submitted,

Cynthia L. Faucher (Acting secretary in the absence of Dick Cooper)