

THE MILFORD TREE COMMISSION

Minutes of the February 13, 2012 Meeting

A. ROLL CALL

Commission Members:

Bryan Mancini - Chairman
Kate Orecchio, Vice Chairman
Jim Malaney
Carol Dunn

Recording Secretary:

Annie Mecca

Absent:

Dave Skirkanich

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:20 p.m.

C. CONSIDERATION OF MINUTES

- Kate Orecchio made a motion to accept the minutes to the meeting on December 12, 2011. Carol Dunn seconded the motion. The minutes from the December 12, 2011 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report - \$375.00 for Secretarial Fees, \$500.00 for Trees and Shrubs, \$1 for Travel, \$25.00 for postage, \$25.00 for Duplication, \$25.00 for Office Supplies and \$25.00 for Printing and Binding. The Board of Alderman and the Mayor has allocated \$675.00 for secretarial fees this year and the other line items will remain the same.
- The Milford tree Commission would like to welcome their newest member, Carol Dunn. She was formerly a member of Conservation.
- Mary Ludwig has decided not to be re-appointed to the Commission. We thank her for her years of dedicated service.

E. TREE WARDEN REPORT

- No report at this time.

F. STREET TREE MATTERS

- Bryan Mancini indicated that someone crashed through the fence and ran over a tree at the cemetery at Kings Highway (across from Cumberland Farms). Kate will inquire what tree has been taken down and its variety.

G. ARBORETUM

- A sign at the Arboretum is still missing (which blew away from Hurricane Irene) across from Lafayette Street has not been found and Milford Trees, Inc. will have it replaced.

- A discussion to be taken up as the weather gets warmer: a tree to be replanted to take the place of the Elm in front of the Chamber building. Perhaps it will be replaced by a Copper Beech – this discussion will be held at a future meeting.

H. OPEN GRANTS & GRANT APPLICATIONS

- There are no open grants at this time.

I. TREE NURSERY

- The Nursery has received an additional \$500.00 from The Milford Bank to have the Nursery function better.

J. STREET TREE REPLACEMENTS

- None at this time.

K. EDUCATIONAL INITIATIVES

- None at this time.

L. INTER-AGENCY REVIEW MATTERS

- Cascade Boulevard, Milford/Orange Line. Kate Orecchio and Bryan Mancini will do a walkthrough there.

M. ADJOURNMENT

- Kate Orecchio moved to adjourn the meeting, Jim Malaney seconded the motion, the committee voted and the motion was carried unanimously.
- The February 13, 2012 meeting of The Milford Tree Commission was adjourned at 8:08p.m.

The minutes of the meeting of The Milford Tree Commission held February 13, 2012 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary