

THE MILFORD TREE COMMISSION

Minutes of the March 11, 2013 Meeting

A. ROLL CALL

Commission Members:

Bryan Mancini - Chairman
Kate Orecchio, Vice Chairman
Jim Malaney
David Skirkanich
Melissa Smith
Seny Ricardi
Jennifer Ibarra

Recording Secretary:

Annie Mecca

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:07p.m.

C. CONSIDERATION OF MINUTES

- Jennifer Ibarra made a motion to accept the minutes to the meeting on January 14th, 2013. Seny Ricardi seconded the motion. The minutes from the January 14th, 2013 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report - As of January 31, 2013, \$300.00 for Secretarial Fees, \$500.00 for Trees and Shrubs, \$1 for Travel, \$5.00 for postage, \$5.00 for Duplication, \$5.00 for Office Supplies and \$5.00 for Printing and Binding. The Budget from the Board of Finance is keeping the \$750.00 amount in the Tree Account. Bryan Mancini will go back to the Board of Aldermen to request that the additional \$250.00 (totaling \$750.00) for Trees and Shrubs stay in the budget.
- Celebration Party - Milford Trees, Inc. and The Milford tree Commission are having a gathering at the Fine Arts Center Sunday, March 24th from 4-6pm. Everyone is invited to attend. Chinese Auction, wine, nibbles and such.

E. TREE WARDEN REPORT

- No Report at this time.

F. STREET TREE MATTERS

- Kate Orecchio indicated that 3 or 4 trees on Noble Ave. from South Broad Street have been removed.
- New Haven Avenue – 4 Dogwoods were planted by a homeowner under some power lines which may be an issue. Bryan Mancini or Kate Orecchio will take a look and perhaps suggest that the trees be moved.

ARBORETUM

- Memorial Tree replacements: The Ginkgo, The Dogwood, The Sweet Gum by Cody-White and the Jorgenson tree will be replaced. The planting of these 4 trees is scheduled for April 26, 2013
- Kate Orecchio indicated that Bruce left the Blue Spruce in her backyard until it is decided where the tree will be planted. Kate suggested that it be planted on Robert Treat parkway.

H. OPEN GRANTS & GRANT APPLICATIONS

- There are no open grants at this time.

I. TREE NURSERY

- Project Update – no dates have been set yet. Bryan Mancini will keep everyone updated.

J. STREET TREE REPLACEMENTS

- Beardsley Park's planting date is set for Saturday, April 27, 2013, which is also Milford's Earth Day. At 10:00 am. 20 trees are to be planted there that day, including American Beech Trees.

K. EDUCATIONAL INITIATIVES

- None at this time.

L. INTER-AGENCY REVIEW MATTERS

- 49 Research Drive – Bryan Mancini and Kate Orecchio will take a drive by either this Thursday or Friday (March 14th or 15th) – and will recommend additional trees for their parking waiver.
- 284-286 Naugatuck Avenue– Plans look good; Bryan Mancini will write the letter.

M. ADJOURNMENT

- Jim Malaney made a motion to adjourn the meeting, Dave Skirkanich seconded the motion, the committee voted and the motion was carried unanimously.
- The March 11, 2013 meeting of The Milford Tree Commission was adjourned at 7:57p.m.

The minutes of the meeting of The Milford Tree Commission held March 11, 2013 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary