THE MILFORD TREE COMMISSION

Minutes of the March 14, 2016 Meeting

A. KULL CALL	
Commission Members:	Bryan Mancini - Chairman
	Kate Orecchio - Vice Chairman
	Jim Malaney - Co -Vice Chairman
	David Skirkanich
	Seny Ricardi
Recording Secretary:	Annie Mecca

Absent:

A POLL CALL

Jim Malaney

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:14 p.m.

C. CONSIDERATION OF MINUTES

• Seny Ricardi made a motion to accept the minutes to the meeting on January 11, 2016. Kate Orecchio seconded the motion. The minutes from the January 11, 2016 meeting were unanimously approved with corrections.

D. ADMINISTRATIVE MATTERS

• Financial Report – As of January 31, 2016 the Financial Report is as follows: \$300.00 for Secretarial Fees, \$1,000 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.

E. TREE WARDEN REPORT / STREET TREE MATTERS

188 Point Beach Dr. – Resident Sharlene Adams called Kate Orecchio regarding two pieces of land that she wants to develop – there is something in the Deed that indicates a city road needs to be built in order to access these two 40 foot lots. Kate Orecchio went to see Ms. Adams and suggested she take photos of these lots. Bryan Mancini also went to see Ms. Adams showed him the photos. The thought originally was to go to the Zoning Board of Appeals, but other arrangements were made. Bryan Mancini is not sure as to the status of this issue; however, Bryan Mancini will call Ms. Adams to find what had been decided.

F. ARBORETUM

- Planting Dates The tentative date is Saturday, April 9th at 9:00am on the Green. We will change out 2 Red Buds with 2 Dogwoods and one other TBD. Bryan Mancini will talk to Public Works about removing the one Red Bud stump. These are memorial trees. Also, April 23rd 4 trees will be planted on Melba Street across from Dollar General.
- Plaques Bryan Mancini put in an order for 9 Memorial Plaques on March 14, 2016. These plaques will be installed on Saturday June 11th.

- Tree Removal The City removed a dead tree near Webster Bank, Closer to the Park lane Deli. On Maintenance Day we will check to see if any other trees need to be removed.
- Systemic Injections Bryan Mancini got 25 injection doses for the Elms and would be administered on Saturday, April 9th. Bryan also wrote a grant and is waiting on the decision in order to purchase more injections for the Ash and Elm trees near the Green.

G. TREE NURSERY

• Maintenance Days – The first day is March 26th. We will be cutting weeds and laying fabric. The next day will be May 14th.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

- Wildlife School at Gulf Pond Replacements The City cut down some White Pines and a White Cedar. Steve Johnson indicated that this was done in error. Tm Chaucer from the Wildlife School would like some trees replaced. Bryan Mancini will ask the City to remove from White Pines at the Nursery to do the replacements ay Chaucer's school.
- Orchards Golf Course We will give them a Magnolia and several Chinkapin Oaks. Bryan will also ask the City for assistance in removing these trees from the Nursery and plant them at the Golf Course.

I. OPEN GRANTS & GRANT APPLICATIONS

• There is no report at this time.

J. EDUCATIONAL OUTREACH

• None at this time.

K. INTER-AGENCY REVIEW MATTERS

• None at this time.

L. ADJOURNMENT

• David Skirkanich made a motion to adjourn the meeting, Seny Ricardi seconded the motion, the committee voted and the motion was carried unanimously. The March 14, 2016 meeting of The Milford Tree Commission was adjourned at 7:49 pm.

The minutes of the meeting of The Milford Tree Commission held March 14, 2016 are respectfully submitted, By: ____

Annie Mecca Recording Secretary