

THE MILFORD TREE COMMISSION

Minutes of the September 14, 2009 Meeting

A. ROLL CALL

Commission Members Present:

Bryan Mancini - Chairman
Kate Orecchio, Vice Chairman
Mary Ludwig

Alternates:

(Dave Skirkanich, George Noyes)

Recording Secretary:

Annie Mecca

Absent:

Irwin Langewisch, Dave Skirkanich,
George Noyes, Jim Malaney

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:15 p.m.

C. CONSIDERATION OF MINUTES

Mary Ludwig made a motion to accept the minutes to the meeting of August 10, 2009. Kate Orecchio seconded the motion. The minutes from the August 10, 2009 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report –Bryan was able to obtain a copy of the Financial Report. For the Milford Tree Commission, it reads as follows:
- \$600.00 in Secretarial Fees - \$450.00 left
- \$500.00 for Tree Planting - \$500.00 left
- \$1.00 for Travel and Conferences
- \$50.00 in Postage
- \$50.00 in Duplication
- \$50.00 in Office Supplies
- \$25.00 in Printing in Binding
- Kate Orecchio presented Bryan Mancini with a receipt for \$7.00 for duplicating fees. Bryan will reimburse from the Office Supplies account.

E. TREE WARDEN REPORT

- There was no report available. Bryan Mancini will request in writing the report from the Tree Warden, or to request the Tree Warden attend one of our meetings.

F. STREET TREE MATTERS

- Resident Requests – Opal Street – a homeowner wants a new tree, does not want a Zelkova. Bryan will suggest an alternative.
- The Tree Warden had a Norway Maple trimmed so that its bottom branches could not shield any alleged drug transactions from the public eye.

G. ARBORETUM

- Cathy Murray picked up the Tulip Tree for the Jorgansen's memorial – it will be planted on the Green.

H. OPEN GRANTS & GRANT APPLICATIONS

- 04-05 CDBG– In-Town Arboretum – Glenn Dreyer Update – Kate Orecchio indicated that the checks have been cut and are awaiting approval from Parks and Recreation Commission for signs, proofreading for brochures, verifying varieties of newly planted trees, for the tags.
- 08-09 USFS - Greening of the Post Road Phase 3 – Nothing to Report.

I. TREE INVENTORY / MANAGEMENT PLAN

- Tabled until winter months.

J. STORM DAMAGE ASSESMENT

- Mary Ludwig needs to have the HP I-Paq installed n her PC – then Bryan Mancini and Mary Ludwig will set a time to go out.

K. TREE NURSERY

- Work Party needs to be scheduled. Bryan Mancini indicated that the Dogwood next to the 2 Coral Barks is dead. In addition, the Coral Barks need to be planted – a Call Before You Dig is needed again.

L. STREET TREE REPLACEMENTS

- Bryan Mancini is emailing Kelly at Public Works for lists.

M. EDUCATIONAL INITIATIVES

- None at this time.

N. INTER-AGENCY REVIEW MATTERS

- None at this time.

O. ADJOURNMENT

- Mary Ludwig moved to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously.
- The September 14, 2009 meeting of The Milford Tree Commission was adjourned at 8:30 p.m.

The minutes of the meeting of The Milford Tree Commission held September 14, 2009 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary