THE MILFORD TREE COMMISSION

Minutes of the August 8, 2016 Meeting

A. ROLL CALL Commission Members:

Bryan Mancini - Chairman Kate Orecchio - Vice Chairman Jim Malaney - Co -Vice Chairman David Skirkanich Seny Ricardi

Recording Secretary:

Annie Mecca

Absent:

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:10 p.m.

C. CONSIDERATION OF MINUTES

• Seny Ricardi made a motion to accept the minutes to the meeting on June 13, 2016. David Skirkanich seconded the motion. The minutes from the June 13, 2016 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

• Financial Report – As of June 31, 2016, the Financial Report is as follows: \$600.00 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

Walmart and Michael's Arts & Crafts/Sikorsky Credit Union Plaza (Turnpike Square) – Bryan Mancini notice that in both locations the trees are gone (evidently someone had cut them down and hidden the stumps with mulch). Kate Orecchio with go to the P&Z to look up the Plot Plan for this area to be reviewed. A letter will be then written to Zoning Enforcement about having the trees replaced and what action should be taken regarding the removal of the trees.

F. ARBORETUM

- Possible Estate Donation One of the members of the Milford Trees, Inc., Sheila Woodlock recently passed away. Bryan received a letter in the mail from her attorney stating the Ms. Woodlock is leaving a 7.5% donation from her estate to the Arboretum. The Milford Tree Commission will plant a tree and install a plaque in her honor. Bryan Mancini will let the Commission know when the donation has been received.
- Plaques Bryan Mancini has placed the additional order of Memorial Plaques. Bryan Mancini will be contacting the woman who does the plaques to fix a plaque with an incorrect name engraved on it.

G. TREE NURSERY

• Bryan Mancini indicated that the Tree Commission will be evaluating the space currently used for the Tree Nursery. More information will be coming in October.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

• Gulf Pond Storage Area – Bryan Mancini spoke with Tim Chaucer regarding some replacement trees to be planted around the oxygenator within his Wildlife Museum Center. Bryan Mancini will coordinate with Mr. Chaucer and Public Works to plan a fall planting of evergreens as a privacy screen.

I. OPEN GRANTS & GRANT APPLICATIONS

• None at this time.

J. EDUCATIONAL OUTREACH

• None at this time.

K. INTER-AGENCY REVIEW MATTERS

• None at this time.

L. ADJOURNMENT

• Jim Malaney made a motion to adjourn the meeting, David Skirkanich seconded the motion, the committee voted and the motion was carried unanimously. The August 8, 2016 meeting of The Milford Tree Commission was adjourned at 7:50 pm.

The minutes of the meeting of The Milford Tree Commission held August 8, 2016 are respectfully submitted,

By: ___

Annie Mecca Recording Secretary