

THE MILFORD TREE COMMISSION

Minutes of the January 8, 2018 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:

David Skirkanich
Seny Ricardi

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 6:56 p.m.

C. CONSIDERATION OF MINUTES

- Bryan Mancini made a motion to accept the minutes to the meeting on November 13, 2017. Jim Malaney seconded the motion. The minutes from the November 13, 2017 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Re-Appointment: Jim Malaney was re-appointed Co-Chairman of the Milford Tree Commission this evening at the Board of Alderman Meeting.
- Financial Report – As of December 31, 2017, the Financial Report is as follows: \$375.00 in Secretarial Fees, \$1,000.00 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.
- Meeting Schedule – Here are the Dates for the 2018 Milford Tree Commission Meeting dates – February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10.
- Review of Tree Ordinance – Bryan Mancini will bring copies of the current ordinance to be reviewed and possibly amended.

E. TREE WARDEN REPORT / STREET TREE MATTERS

- None at this time.

F. ARBORETUM

- A Gingko tree by City Hall needs to be replaced due to damage.
- Upper Duck Pond Dredging Project – Preparations have been put in place for this project to start in early spring.

G. TREE NURSERY

- Nothing to report at this time.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

- Mayor's Initiative – The proposed and approved project for the City will take place in the spring.

I. OPEN GRANTS & GRANT APPLICATIONS

- America the Beautiful Grant – Bryan Mancini is waiting for a status update from Chris Donnelly with a schedule regarding inspection of the projects that have been completed and then close out the grant.

J. INTER-AGENCY REVIEW MATTERS

- 1501-1503 Boston Post Road – Acura of Milford project – 22 new trees have been proposed for the property. Bryan Mancini will write the letter and recommend a third variety of trees and placement.

K. ADJOURNMENT

- Kate Orecchio made a motion to adjourn the meeting, Jim Malaney seconded the motion, the committee voted and the motion was carried unanimously.
The January 8, 2018 meeting of The Milford Tree Commission was adjourned at 7:20pm.

The minutes of the meeting of The Milford Tree Commission held January 8, 2018 are respectfully submitted,

By: _____
Annie Mecca, Recording Secretary