

THE MILFORD TREE COMMISSION

Minutes of the January 9, 2017 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:

Seny Ricardi

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:20 p.m.

C. CONSIDERATION OF MINUTES

- Jim Malaney made a motion to accept the minutes to the meeting on November 14, 2016. Kate Orecchio seconded the motion. The minutes from the November 14, 2016 meeting were unanimously approved with corrections.

D. ADMINISTRATIVE MATTERS

- Financial Report – As of December 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.
- Election of Chairman and Vice-Chairman – Kate Orecchio nominated Bryan Mancini for Chairman. Bryan Mancini accepted the nomination; the motion was voted on and unanimously passed. Jim Malaney nominated Kate Orecchio for Vice-Chairman. Kate Orecchio accepted the nomination; the motion was voted on and unanimously passed.
- February 13th Meeting – There will be no meeting as Bryan Mancini will be at the Board of Finance Meeting.

E. TREE WARDEN REPORT / STREET TREE MATTERS

- There is no report at this time.

F. ARBORETUM

- There is no report at this time.

G. TREE NURSERY

- There is no report at this time.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

- There is no report at this time.

I. OPEN GRANTS & GRANT APPLICATIONS

- America the Beautiful Grant – The Grant check has arrived and we now have the go-ahead to purchase items such as trees, systemic injections, etc.

J. EDUCATIONAL OUTREACH

- None at this time.

K. INTER-AGENCY REVIEW MATTERS

- The Boys and Girls Village – new plans have been submitted – 27 new trees in addition to the existing trees will be planted. The plans meet the requirements and Bryan Mancini will write the recommendation letter.

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 January 9, 2017 meeting of The Milford Tree Commission was adjourned at 8:00 pm.

The minutes of the meeting of The Milford Tree Commission held January 9, 2017 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary