

THE MILFORD TREE COMMISSION

Minutes of the January 14, 2019 Meeting

A. ROLL CALL

Commission Members:

Bryan Mancini - Chairman
Kate Orecchio - Vice Chairman
Jim Malaney - Co -Vice Chairman
David Skirkanich
Kelly Miller

Absent: David Skirkanich
Jim Malaney

Recording Secretary:

Annie Mecca

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:13 p.m.

C. CONSIDERATION OF MINUTES

- Bryan Mancini made a motion to accept the minutes to the meeting on December 10, 2018. Kelly Miller seconded the motion. The minutes from the December 10, 2018 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report – As of December 31, 2018, the Financial Report is as follows: \$325.00 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.
- Term Updates - Term renewals were announced this evening – Bryan Mancini ran unopposed for Chairman; Kate Orecchio ran unopposed for Vice-Chairman.
- Open Positions - Melissa Smith was officially removed from the Milford Tree Commission roster. Currently, there are two open positions available.

E. TREE WARDEN REPORT / STREET TREE MATTERS

- None at this time.

F. ARBORETUM

- Dredging Project Update– Dredging is now complete. We are currently waiting for the overlay for our base map from the engineering firm.

G. TREE NURSERY

- There is nothing to report at this time.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

- Mayor's Initiative –The Mayor is still planning to implement the tree plantings; however, there are no new status updates on the project at this time.
- Homeowner Tree Request – 7 Aberdeen Way – The homeowner's Zelkova died and they asked for this tree to be replaced. The Milford Tree Commission has confirmed the Zelkova and will replace the tree, most probably in the spring.
- Homeowner Tree Request – 246 High Street - Homeowners asked the Milford Tree Commission to plant a Swamp White Oak. The Milford Tree Commission will plant the tree. Both of these trees will be planted next spring.

I. OPEN GRANTS & GRANT APPLICATIONS

- None at this time.

J. INTER-AGENCY REVIEW MATTERS

- None at this time.

K. ADJOURNMENT

- Kelly Miller made a motion to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously.
The January 14, 2019 meeting of The Milford Tree Commission was adjourned at 7:40p.m.

The minutes of the meeting of The Milford Tree Commission held January 14, 2019 are respectfully submitted,

By: _____
Annie Mecca, Recording Secretary