## THE MILFORD TREE COMMISSION

# Minutes of the March 13, 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: Jim Malaney

David Skirkanich

#### B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:25p.m.

### C. CONSIDERATION OF MINUTES

 Bryan Mancini made a motion to accept the minutes to the meeting on January 9, 2017. Kate Orecchio seconded the motion. The minutes from the January 9, 2017 meeting were unanimously approved.

#### D. ADMINISTRATIVE MATTERS

- Financial Report As of February 28, 2017, the Financial Report is as follows: \$225.00for 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.
- St. Patrick's Day Parade The Parade will be held this Saturday, March 18, 2017.
  Together with Milford Trees, Inc. the Commission assembled 918 evergreen
  seedlings; wrapped, watered, bagged and tagged, to distribute to the parade goers.
  Step off is 1:00pm. The Milford Tree Commission truck will be located near
  Wasson Field.

### E. TREE WARDEN REPORT / STREET TREE MATTERS

• There is no report at this time.

## F. ARBORETUM

 Plaques and Planting – On plaque needs to be repaired. Another order for plaques to be installed this summer. A memorial tree is scheduled to be planted in Jefferson Park on April 29, 2017.

#### G. TREE NURSERY

• There is no report at this time.

# H. STREET TREE REPLACEMENTS/TREE REQUESTS

- First Church Several Ash trees had to be removed from their parking lot. They approached us for recommendations for replacements. Some suggestions were Red Maple, Zelkova and London Plane.
- Benneville Park This location will receive 12 assorted trees. The cost of the
  trees will be covered by some of the America the Beautiful grant. Bryan Mancini
  will ask Public Works to pre-dig the holes and Bryan Mancini and Kate Orecchio
  will stake where the trees will go. This planting project will take place on April
  29, 2017.

### I. OPEN GRANTS & GRANT APPLICATIONS

• America the Beautiful Grant – we have the money now to do a partial planting in Benneville Park and a partial planting in the Nursery. In addition, the Ash and Elm injections are now available for trees on the Green and will be administered on a date to be determined.

#### J. EDUCATIONAL OUTREACH

• None at this time.

### K. INTER-AGENCY REVIEW MATTERS

- Grillo Services

   Beaver Brook Bryan Mancini will recuse himself. The
  suggestion was learning what the tree count is for these plans. Kate Orecchio will
  write the recommendation letter.
- Chevy of Milford The plan proposes to remove 14 existing shade trees and replacing them with one (1) tree. Bryan Mancini suggested that a discussion meeting take place regarding these plans.

### L. ADJOURNMENT

 Seny Ricardi made a motion to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously.
 The March 13, 2017 meeting of The Milford Tree Commission was adjourned at 8:05 pm.

The minutes of the meeting of The Milford	Tree Commission	held March	13, 2017	are
respectfully submitted,				
$R_{V}$				

By:	
Annie Mecca	
Recording Secretary	