THE MILFORD TREE COMMISSION

Minutes of the June 13, 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: Kate Orecchio
David Skirkanich

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:09 p.m.

C. CONSIDERATION OF MINUTES

• Bryan Mancini made a motion to accept the minutes to the meeting on May 9, 2016. Jim Malaney seconded the motion. The minutes from the May 9, 2016 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

• Financial Report – As of May 31, 2016, the Financial Report is as follows: \$75.00 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

• No report at this time.

F. ARBORETUM

• Plaques – Bryan Mancini put in additional order of Memorial Plaques. Bryan Mancini will also be contacting other families that want a plaque.

G. TREE NURSERY

• No report at this time.

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.

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• None at this time.

J. EDUCATIONAL OUTREACH

• None at this time.

K. INTER-AGENCY REVIEW MATTERS

• None at this time.

L. ADJOURNMENT

 Seny Ricardi made a motion to adjourn the meeting, Jim Malaney seconded the motion, the committee voted and the motion was carried unanimously. The June13, 2016 meeting of The Milford Tree Commission was adjourned at 7:19 pm.

The minutes of the meeting of The Milford Tree Commission held June 13, 2016 are respectfully submitted,

By: _____ Annie Mecca Recording Secretary