## THE MILFORD TREE COMMISSION

# Minutes of the July 8, 2013 Meeting

#### A. ROLL CALL

Commission Members: Bryan Mancini - Chairman

Kate Orecchio, Vice Chairman

Jim Malaney
David Skirkanich
Melissa Smith
Seny Ricardi
Jennifer Ibarra

Recording Secretary: Annie Mecca

Absent: David Skirkanich, Jennifer Ibarra,

Seny Ricardi

#### B. CALL TO ORDER

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

## C. CONSIDERATION OF MINUTES

 Melissa Smith made a motion to accept the minutes to the meeting on June 10, 2013. Kate Orecchio seconded the motion. The minutes from the June 10, 2013 meeting were unanimously approved with corrections.

## D. ADMINISTRATIVE MATTERS

- Financial Report As of May 31, 2013, \$75.00 for Secretarial Fees, \$500.00 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.
- The new Budget is in place. Currently there is \$600.00 for secretarial fees, \$700.00 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. Bryan Mancini suggested that going forward the purchase of trees should take place in the Fall.

#### E. TREE WARDEN REPORT

• No Report at this time.

## F. STREET TREE MATTERS

- Beardsley Park On June 11, 2013, Bryan Mancini planted a Little Leaf Linden tree at Beardsley on the Pearl Hill side.
- Ongoing Maintenance Milford Trees, Inc. volunteers staked 2 trees that needed to be stabilized, mulched and took the gator bags off the trees.

## G. ARBORETUM

• Repaired Sign - Jim Malaney brought the newly repaired sign to the meeting tonight. He installed new hooks so that the sign could be re-hung. Kate Orecchio will bring it home to keep there until Bryan Mancini can purchase a bar to hang the sign securely at the Arboretum.

## H. OPEN GRANTS & GRANT APPLICATIONS

• There are no open grants at this time.

#### I. TREE NURSERY

 Project Update – Finished Grant Submitted – The project has been completed to date. Bryan Mancini gave Bruce Lindsay the invoice for the grant reimbursement. Mary Anders is going to the Nursery twice a week to water the saplings. All that is left is that the Nursery now needs to be weeded.

#### J. STREET TREE REPLACEMENTS

• Opal Street – On June 11, 2013 Bryan Mancini planted 2 Red Maples at 61 Opal Street, which have been equipped with gator bags. Bryan Mancini mulched these trees today and the people living at 49 Opal Street are watering them.

## K. APPROVED TREE LIST FOR PLANNING & ZONING

• The list has been compiled and Bryan Mancini indicated that he would add Homestead Oak to the list. He will now adopt the format of the document originally written by the Planning & Zoning Commission. Then he will submit the new Tree List to the Planning & Zoning Commission.

## L. EDUCATIONAL INITIATIVES

• None at this time.

## M. INTER-AGENCY REVIEW MATTERS

• Kate Orecchio to report on the Wetlands Commission Meeting – Kat Orecchio indicated that she had attended the meeting but they had canceled it. It is to be rescheduled this coming Wednesday, July 17<sup>th</sup>, 2013. Mr. Snook and Mary Rose should also be in attendance to discuss a tree that is slated to be cut down on a new structure plan that is being proposed. This tree should not be cut down and so they will discuss options in order to possibly save the tree.

## N. ADJOURNMENT

- Jim Malaney made a motion to adjourn the meeting, Melissa Smith seconded the motion, the committee voted and the motion was carried unanimously.
- The July 8, 2013 meeting of The Milford Tree Commission was adjourned at 7:46p.m.

The minutes of the meeting of	The Milford	Tree Commission	on held July	8, 2013 are
respectfully submitted,				

By: _	
Α	Annie Mecca
R	Recording Secretary