

THE MILFORD TREE COMMISSION

Minutes of the August 14, 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:

David Skirkanich
Seny Ricardi

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:10 p.m.

C. CONSIDERATION OF MINUTES

- Bryan Mancini made a motion to accept the minutes to the meeting on July 10, 2017. Jim Malaney seconded the motion. The minutes from the July 10, 2017 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report – As of July 31, 2017, the Financial Report is as follows: \$525.00 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.

E. TREE WARDEN REPORT / STREET TREE MATTERS

- Nothing to report at this time.

F. ARBORETUM

- Tree Hit By Car - On June 24, 2017, a woman driving a BMW hit a tree and a bench at the intersection of North Broad and High Street. Bryan Mancini is continuing to gather information on the identity of the person, in order to hold this person responsible for replacing this tree, specifically a memorial tree.

G. TREE NURSERY

- The Future of the Nursery - Bryan Mancini is working on a resolution for the care of the Nursery. The Water Trailer is at Bryan Mancini's house as it needs to be re-conditioned.

H. STREET TREE REPLACEMENTS/TREE REQUESTS

- Mayor's Initiative - Steve Johnson, the Open Space Manager for the City of Milford, was a guest speaker at the meeting this evening regarding Mayor Ben Blake introduced at the "State of the City" event. It is a 200-tree planting initiative to take place this fall. Steve Johnson and Mayor Blake would like to partner with the Milford Tree Commission and Milford Trees, Inc., to help identify areas in Milford that would benefit from this project; to identify the types of trees that would grow and thrive in these areas and the logistics that would go into executing this planting.

I. OPEN GRANTS & GRANT APPLICATIONS

- America the Beautiful Grant – Bryan Mancini is expecting an email from Chris Donnelly with a schedule regarding inspection of the projects that have been completed and then close out the grant.

J. EDUCATIONAL OUTREACH

- None at this time.

K. INTER-AGENCY REVIEW MATTERS

- 333 Quarry Road, Milford – plans for a proposed gym – Requirements include that all Dogwoods must be replaced with other trees, ex. Honey Locust and Zelkova. Bryan Mancini will write the recommendation letter.

L. ADJOURNMENT

- Kate Orecchio made a motion to adjourn the meeting, Jim Malaney seconded the motion, the committee voted and the motion was carried unanimously. The August 14, 2017 meeting of The Milford Tree Commission was adjourned at 8:24 pm.

The minutes of the meeting of The Milford Tree Commission held August 14, 2017 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary