

## **THE MILFORD TREE COMMISSION**

### ***Minutes of the September 10, 2018 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

Recording Secretary:

Annie Mecca

#### **B. CALL TO ORDER**

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

#### **C. CONSIDERATION OF MINUTES**

- Bryan Mancini made a motion to accept the minutes to the meeting on August 13, 2018. Jim Malaney seconded the motion. The minutes from the August 13, 2018 meeting were unanimously approved.

#### **D. ADMINISTRATIVE MATTERS**

- Financial Report – As of August 31, 2018, 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.
- The next meeting of the Milford Tree Commission will be held in Conference Room B.

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

- None at this time.

#### **F. ARBORETUM**

- Dredging Project Update– Dredging is now complete. The engineering firm will give the Milford Tree Commission an overlay for our base map in order to show where the road should go and where or where not to plant going forward in this area. Any planting will be done in the fall.

#### **G. TREE NURSERY**

- Nothing at this time.

#### **H. STREET TREE REPLACEMENTS/TREE REQUESTS**

- Mayor's Initiative – Kate Orecchio and Bryan Mancini saw Steve Johnson just recently – 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.
- 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 this fall.
- The Irish Heritage Society planted a tree at Wilcox Park for Steve & Kathy Krafftmitter.

#### **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 September 10, 2018 meeting of The Milford Tree Commission was adjourned at 7:30 p.m.

The minutes of the meeting of The Milford Tree Commission held September 10, 2018 are respectfully submitted,

By: \_\_\_\_\_  
Annie Mecca, Recording Secretary