THE MILFORD TREE COMMISSION

Minutes of the September 13, 2010 Meeting

A. ROLL CALL	J I
Commission Members Present:	Bryan Mancini - Chairman
	Kate Orecchio, Vice Chairman
	Mary Ludwig
	Jim Malaney
	Dave Skirkanich
Alternates:	George Noyes
Recording Secretary:	Annie Mecca
Absent:	George Noyes, David Skirkanich, Jim Malaney

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:47 p.m.

C. CONSIDERATION OF MINUTES

Mary Ludwig made a motion to accept the minutes to the meeting of August 9, 2010. Kate Orecchio seconded the motion. The minutes from the August 9, 2010 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Bryan Mancini sent a letter to the Mayor requesting that Bruce Lindsay be appointed to the Tree Commission, and that George Noyes not be re-appointed due to the fact that he has not attended any meetings this year.
- Bryan Mancini also sent a letter to the Mayor stating that the Milford Tree Commission will be planting a tree to replace the English Elm that had to be removed.
- Financial Report –\$450.00 for Secretarial Fees, \$500.00 for Trees and Shrubs, \$1 for Travel, \$25.00 for postage, \$50 for Duplication, \$25.00 for Office Supplies and \$25 for Printing and Binding.
- Letter to Police Commission for Robert Treat Parkway Bryan Mancini wrote a letter requesting that a directional arrow be installed for the Robert Treat Parkway, and is awaiting a response from the Police.

E. TREE WARDEN REPORT

• There is no official Tree Warden Report at this time.

F. STREET TREE MATTERS

• 13 trees on both sides of the street called Down's Way are slated for removal. Bryan Mancini will write a letter to residents there to ask if they would agree to have trees planted in their front yards.

G. ARBORETUM

- GRAND OPENING on Saturday, July 25. Setup by 9:30, at City Hall from 10am

 Noon. Kate Orecchio is trying to reach Steve Wing regarding the maps he was changing the orientation of the maps. Kate Orecchio will get an Excel Sheet from Mary Ludwig that has the names of the trees, who donated, and for whom for the ceremony. Bryan Mancini will provide additional names for the list. Kate Orecchio asked for input from the group on tree distribution it was agreed on that there would be one tree per family. Also, at the ceremony, coffee, water and cookies will be provided. Mary Ludwig will call Steve Wing to see what he, Ed Vaughan and Glenn Dreyer will speak about during the ceremony.
- Historic District Commission Letter Bryan Mancini sent the response letter to the district to say that the signs were within regulations. We will wait to see if they respond.

H. OPEN GRANTS & GRANT APPLICATIONS

• 04-05 CDBG– the in-town Arboretum has \$1700.00 left – Brochures will be printed when all of the errors have been identified and corrected, and they will be paid for from the funds in the account.

I. TREE INVENTORY / MANAGEMENT PLAN

• Tabled.

J. STORM DAMAGE ASSESMENT

• Tabled.

K. TREE NURSERY

- Bryan Mancini was at the Nursery today. He found a few dead dogwoods and several things that were taken over by weeds, but there was no major damage or casualties.
- Work Party is scheduled for October 2 at 9:00 am. Bryan Mancini will try to get the tractor from his neighbor for the work. Bryan Mancini will also send an email to the volunteers to let them know of the work party, as there are numerous tasks to be done.

L. STREET TREE REPLACEMENTS

• No new trees to report.

M. EDUCATIONAL INITIATIVES

• None at this time.

N. INTER-AGENCY REVIEW MATTERS

• None at this time.

O. ADJOURNMENT

- Mary Ludwig moved to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously.
- The September 13, 2010 meeting of The Milford Tree Commission was adjourned at 8:40p.m.

The minutes of the meeting of The Milford Tree Commission held September 13, 2010 are respectfully submitted,

By: _____

Annie Mecca Recording Secretary