

## **THE MILFORD TREE COMMISSION**

### ***Minutes of the December 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  
Jim Malaney

Recording Secretary:

Annie Mecca

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

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

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

- Kelly Miller made a motion to accept the minutes to the meeting on September 10, 2018. Kate Orecchio seconded the motion. The minutes from the September 10, 2018 meeting were unanimously approved.

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

- Financial Report – As of November 31, 2018, the Financial Report is as follows: \$450.00 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.
- Meeting Dates for 2019 in Conference Room C – January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 15 (Conference Room B), November 12 (Conference Room B, December 9 (Conference Room C).

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

- None at this time.

#### **F. ARBORETUM**

- Dredging Project Update– Dredging is now complete. We are just waiting for the overlay for our base map from the engineering firm.

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

- Trees moved to Dog Park – In the last 2 weeks Steve Johnson reached out to Bryan Mancini to get permission to take some trees from the Nursery to be planted at the Dog Park. The planting project has been completed.

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

- Mayor's Initiative –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, most probably in the spring.
- 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 next spring.

#### **I. OPEN GRANTS & GRANT APPLICATIONS**

- None at this time.

#### **J. INTER-AGENCY REVIEW MATTERS**

- Kate Orecchio reviewed a letter that was written as a recommendation to the new construction, 16-Unit site at 690 New Haven Avenue. The letter recommended several varieties of shade trees be planted to provide shade, as the original plans for trees lack shade.

#### **K. ADJOURNMENT**

- Bryan Mancini made a motion to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously. The December 10, 2018 meeting of The Milford Tree Commission was adjourned at 7:40 p.m.

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

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