# THE MILFORD TREE COMMISSION

## Minutes of the December 12, 2011 Meeting

A. ROLL CALL	<b>v</b>
Commission Members:	Bryan Mancini - Chairman Kate Orecchio, Vice Chairman Jim Malaney
Recording Secretary:	Annie Mecca
Absent:	Mary Ludwig, Dave Skirkanich

## **B. CALL TO ORDER**

Bryan Mancini called the meeting to order at 7:36 p.m.

#### C. CONSIDERATION OF MINUTES

• Jim Malaney made a motion to accept the minutes to the meeting on November 14, 2011. Kate Orecchio seconded the motion. The minutes from the November 14, 2011 meeting were unanimously approved.

## **D. ADMINISTRATIVE MATTERS**

• Financial Report - \$450.00 for Secretarial Fees, \$500.00 for Trees and Shrubs, \$1 for Travel, \$25.00 for postage, \$25.00 for Duplication, \$25.00 for Office Supplies and \$25.00 for Printing and Binding.

## E. TREE WARDEN REPORT

• No report at this time.

## F. STREET TREE MATTERS

- Seaside Avenue Trees: We are still waiting for the evaluation letter the stone wall is an issue (costs). Also, Kate Orecchio will inquire of Rich Tomasco as to the status of the tree (public or private) that was cut down in June on the corner of Seaside and Trumbull Streets.
- Bryan Mancini observed Public Works pruning the Pin Oaks at Great River Golf Course. There is evidence that the low-hanging branches are a safety hazard to snowplows and cars.

## G. ARBORETUM

• A sign at the Arboretum that is missing (which blew away from Hurricane Irene) across from Lafayette Street has not been found and Milford Trees, Inc. will have it replaced.

## H. OPEN GRANTS & GRANT APPLICATIONS

• There are no open grants at this time.

#### I. TREE NURSERY

• 27 Trees were removed from the Nursery and planted at Westshore Rec. with the help of some Alternative Education students.

## J. STREET TREE REPLACEMENTS

• None at this time.

## **K. EDUCATIONAL INITIATIVES**

• None at this time.

#### L. INTER-AGENCY REVIEW MATTERS

• None at this time.

#### M. ADJOURNMENT

- Kate Orecchio moved to adjourn the meeting, Jim Malaney seconded the motion, the committee voted and the motion was carried unanimously.
- The December 12, 2011 meeting of The Milford Tree Commission was adjourned at 7:55p.m.

The minutes of the meeting of The Milford Tree Commission held December 12, 2011 are respectfully submitted,

By: \_\_\_\_\_

Annie Mecca Recording Secretary