

Person Preparing Minutes:

PHIL SMITHWICK

Name of Board, Commission or Committee:

Shade Tree Commission

Meeting Location:

TOWN HALL

Meeting Date:

December 12, 2011

Time Meeting Started:

7:05 pm

Members Present

1: JOE KONESKI

2: PHIL CASHMAN

3. JOE HICKEY

4. DONNA HEMMANN

Also Present:

PHIL SMITHWICK

Number Required for Quorum:

3

Quorum Present:

Yes

1st Motion

Motion:

APPROVE MINUTES

Vote passed

2<sup>nd</sup> Motion

Voted to remove a red maple tree at 767 Wolcott Hill Rd.

Vote passed

3<sup>rd</sup> Motion

Voted to remove a red maple tree at 316 Church St.

Vote passed

4<sup>th</sup> Motion

Voted to remove an oak tree at 357 Main St.

Vote not passed

5<sup>th</sup> Motion

Voted to remove a cherry tree at 191 Wolcott Hill Rd.

Vote passed.

Time Meeting Adjourned:

7:35 pm

Minutes for December 12, 2011 meeting.

Motion to approve minutes for September 12, 2011 meeting by Joe Hickey and seconded by Joe Koneski.

Vote was unanimous.

New Business:

Motion made to remove red maple in decline at 767 Wolcott Hill Rd.

Motion made by Joe Hickey and seconded by Joe Koneski.

Vote was unanimous.

Motion made to remove red maple tree in decline at 316 Church St.

Motion made by Joe Koneski and seconded by Joe Hickey.

Vote was unanimous.

Motion made to remove oak tree at 357 Main St. that resident claims tree was uprooting.

Motion made by Joe Hickey seconded by Joe Koneski.

Vote not passed. Commission did not feel that tree was uprooting and will keep monitoring tree.

Motion made to remove split cherry tree at 191 Wolcott Hill Rd.

Motion made by Phil Cashman and seconded by Joe Hickey.

Vote was unanimous.

Comments from tree warden-

John Lonergan, along with Phil Smithwick completed and passed a six week Certified Tree Warden course. Upon completion John was appointed Deputy Tree Warden by the tree warden. Phil will be a member of the Tree Warden's Association of Connecticut, Inc. effective 2012.

Updates regarding clean up due to damage from storm Alfred.

### **Trees Removed**

108 Highland Rd. - Kousa Dogwood

W.H.S. - Bradford Pear Tree

Mikey's Place - Ash Tree

Nature Center - Elm Tree; Box Elder Tree

Keeney Center - 1 Kousa; 2 Pear Trees

51 Cedar St. - Red Maple Tree  
60 Pawtucut - Oak Tree  
Silas Deane Middle School - 2 Pear Trees  
Charles Wright School - Uprooted Oak Tree  
Cedar St. Park - Uprooted Oak Tree

**Storm-Damaged Trees**

Collier Rd - Hickory Tree  
Silas Deane Middle School - Locus Tree  
Kimberly Lane Island - Locust Tree  
Broad St Green - Opposite #174 Maple Tree  
5 Cedar St - Oak Tree  
Goff Rd near Prospect Rd - Oak Tree  
95 Park Ave - Oak Tree  
40 Hillcrest Ave - Maple Tree  
14 Avalon Pl. - Maple Tree  
16 Avalon Pl. - Maple Tree  
58 Church St. - Maple Tree

Meeting adjourned-7:35 PM