

Person Preparing Minutes:

Philip Smithwick

Name of Board, Commission or Committee:

Shade Tree Commission

Meeting Location:

Town Hall

Meeting Date:

March 11, 2013

Time Meeting Started:

7:02 pm

Members Present

1. Phil Cashman

2. Dan Montano

3. Joe Hickey

4. Mark Alpert

Also Present:

Phil Smithwick

Number Required for Quorum:

3

Quorum Present:

Yes

Approved minutes for December 10, 2012 meeting

1<sup>st</sup> Motion

Remove Maple tree in decline at 193 Wells Rd.

Vote passed.

2<sup>nd</sup> Motion

Remove Maple tree at 85 Griswold.

Vote passed.

3<sup>rd</sup> Motion

Motion to remove Red Maple at Millwoods Park.

Vote passed.

#### Minutes for meeting of March 11, 2013

Motion to remove Maple tree in decline at 193 Wells Rd. Tree has a lot of dead wood.

Motion was made by Dan Montano and seconded by Joe Hickey.

Vote was unanimous to remove.

Motion to remove Maple tree at 85 Griswold. Rd. The center leader is dead.

Motion made by Mark Alpert and seconded by Phil Cashman.

Vote was unanimous.

Motion to remove Red Maple at Millwoods Park. Kathy Bagley, head of Park and Rec. Dept. discussed plans to construct a pavilion at Millwoods Park. Red Maple is located in footprint of construction site.

Motion made by Joe Hickey and seconded by Mark Alpert.

Vote was unanimous.

Tree warden Phil Smithwick discussed putting together a pamphlet for tree donation that will be more accessible to the public. Commission thought it was a good idea and suggested posting online and make form available at the Town Hall and other town buildings.

Public comment- none

Meeting adjourned at 7:40 pm.