

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 2014 AT 5:30 PM
LINCOLN HALL MEETING ROOM
AGENDA**

- Minutes Review;
- Continue Work on Tree Management Plan;
- Future Tree Planting Initiatives;
- Pruning Update;
- Public Input.

MINUTES SUBJECT TO CORRECTION BY THE ESSEX JUNCTION TREE ADVISORY COMMITTEE. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE COMMITTEE.

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEE
MINUTES OF MEETING
NOVEMBER 18, 2014**

MEMBERS PRESENT: Nick Meyer, Warren Spinner, Rich Boyers, Paula DeMichele, Woody Martel

ADMINISTRATION: Darby Mayville, Community Relations and Economic Development Assistant

1. CALL TO ORDER

The meeting was called to order at 5:33 PM by Nick.

2. ADDITIONS OR AMENDMENTS TO AGENDA

None.

3. MINUTES REVIEW

Nick asked that it be noted that Elise, from the Vermont Urban & Community Forestry Program was not at the planting program at Fleming School. The minutes previously stated that she was in attendance.

The committee also decided to permanently change their meeting time to 5:30 PM.

MOTION by Warren, SECOND by Rich, to approve the October minutes, with changes. VOTING: unanimous; motion carried.

4. MANAGEMENT PLAN REVIEW

The committee continued their paragraph by paragraph review of this document.

5. FUTURE TREE PLANTING INITIATIVES

Warren said that he is waiting for news from Elise, from the Vermont Urban & Community Forestry Program, regarding when the new tree inventory software will be ready. This software will make using and updating the inventory much easier. Warren noted that the inventory had identified around 350 locations where plantings would be appropriate.

Nick suggested starting plantings late winter/early spring of 2015. Warren also suggested applying for Tree City USA status.

6. PRUNING UPDATE

Nick informed the committee that some of the pruning for this year has been completed. Warren and Rick will be meeting soon to review additional locations that need pruning. Warren suggested the newly planted trees around Five Corners as an area that could benefit from pruning.

The committee also discussed developing a budget for the next fiscal year, which will include funds for pruning.

7. PUBLIC INPUT

None.

8. MEETING SCHEDULE

Next meeting

- December 16th at 5:30 PM

Agenda Items

- TBD

9. ADJOURNMENT

MOTION by NICK, SECOND by WARREN, to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 7:15 PM.

Respectfully submitted,
Darby Mayville