

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEE MEETING
TUESDAY, SEPTEMBER 16, 2014 AT 5:30 PM
LINCOLN HALL MEETING ROOM
AGENDA**

- Minutes Review;
- Review of Management Plan;
- Discussion of Pruning Process;
- Public Input.

Certification:

Date Posted:

Initials:

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
SEPTEMBER 16, 2014**

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

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

MOTION by Warren, SECOND by Nick, to approve the August minutes. VOTING: unanimous; motion carried.

MOTION by Warren, SECOND by Nick, to approve the April minutes. VOTING: unanimous; motion carried.

Nick asked that the phrase “emerald boor disease” in the May minutes be changed to “emerald ash borer.”

MOTION by Nick, SECOND by Paula, to approve the May minutes, with changes. VOTING: unanimous; motion carried.

MOTION by Nick, SECOND by Rich, to approve the June minutes. VOTING: unanimous; motion carried.

MOTION by Warren, SECOND by Paula, to approve the July minutes. VOTING: unanimous; motion carried.

4. MANAGEMENT PLAN REVIEW

The committee reviewed the management plan paragraph by paragraph making edits.

5. DISCUSSION OF PRUNING PROCESS

Nick said that Public Works had already received one quote for pruning. He reminded the committee members that this would be paid for in part by the Caring for Canopy Grant.

Nick mentioned that the Conservation Committee in Essex Town had contacted him to say that they are interested in the work the committee is doing.

Nick reminded that committee that there would be a public meeting on the proposed Crescent Connector on October 8th.

Warren noted that he thought that the committee should work on updating the list of approved plant materials in the Essex Junction Land Development Code.

6. PUBLIC INPUT

None.

7. MEETING SCHEDULE

Next meeting

- October 6th at 5:30 PM

Agenda Items

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

8. ADJOURNMENT

MOTION by NICK, SECOND by WARREN, to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 7:37 PM.

Respectfully submitted,
Darby Mayville