

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEE MEETING
TUESDAY DECEMBER 6, 2016 AT 5:30 PM
BROWNELL LIBRARY
AGENDA**

- Welcome and Public Input;
- Minutes Review;
- Planting Opportunities-South Summit Street;
- Update Documents: landowner letter, tree care brochure, map of tree walk;
- Other Business;
- Adjournment.

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
DECEMBER 6, 2016**

MEMBERS PRESENT: Nick Meyer, Warren Spinner, Mary Jo Engel, and Rich Boyers

OTHERS PRESENT: Steve Rivard

ADMIN PRESENT: Darby Mayville, Community Relations/Economic Development Assistant

1. CALL TO ORDER

The meeting was called to order at 5:45 PM by Nick.

2. MINUTES REVIEW

MOTION by WARREN, SECOND by MARY JO to accept November meeting minutes. ALL IN FAVOR.

3. SOUTH SUMMIT STREET PLANTING OPPORTUNITIES

The committee used Google maps to get a sense of potential planting locations on South Summit Street. They intend to plant roughly twenty trees every year. The committee identified several addresses as potential planting locations, and intend to send letters to the owners to gauge their interest in having a tree planted on their property.

4. OTHER ITEMS

The committee decided to move their meetings to the 3rd Tuesday of the month, so that they are able to use the Village meeting room. The next meeting will be held on January 17th.

Warren noted that silva cells are currently being planted in front of 4 Pearl Street.

Mary Jo noted that she updated the condition of several trees from “poor” to “fair” in the tree inventory.

Warren notified the committee of Shane Lumbra’s serious injury. Shane is an arborist who contracts with the Village.

Matching funds for the 2015 Caring for Canopy grant were discussed.

5. ADJOURNMENT

MOTION by WARREN, SECOND by RICH to adjourn. All in favor. Meeting adjourned at 7:20 PM.

Respectfully Submitted: Darby Mayville