

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEEMEETING
TUESDAY, DECEMBER 18, 2018 AT 5:30 PM
LINCOLN HALL**

AGENDA

- i. Welcome;
- ii. Minutes Review;
- iii. EAB Plan Update;
- iv. 2019 Tree Planting Opportunities;
- v. Tree Maintenance;
- vi. Budget Update;
- vii. Branch Out Burlington Nursery Update;
- viii. Public Input

**VILLAGE OF ESSEX JUNCTION
TREE ADVISORY COMMITTEE
MINUTES OF MEETING
DECEMBER 18, 2018**

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

ADMINISTRATION PRESENT: Darby Mayville

1. Call to Order

Nick called the meeting to order at 5:45 PM.

2. Minutes Approval

MOTION BY MARY JO, SECOND BY WARREN TO ACCEPT OCTOBER MEETING MINUTES. ALL IN FAVOR, MINUTES ACCEPTED.

3. EAB Plan

Nick and Rich met with the Essex Conservation & Trails Committee to discuss the EAB planning process, and ensure that both communities are doing similar things to mitigate this problem. Darby said that Village and Town staff met separately to discuss EAB planning and funding process as well.

Nick noted that the Vermont Community & Urban Forestry Program is interested in using Essex Junction's EAB plan as a template for other towns.

4. 2019 Planting Planning

The committee used Google Maps to get a sense of where planting in the Village should occur. Some ideas include: Central Street, Brickyard Road, Maple Street, Old Colchester Road, and West Street.

Nick noted that it would be helpful to write an article for the Essex Reporter on previous plantings to inspire new homeowners to include street trees on their property.

5. Pruning

Warren noted that there are some oak trees in Indian Acres in need of pruning, as well as some trees that have been damaged by storms.

6. Budget Update

Mary Jo gave an update on the budget. She said that finance staff is unable to separate the streetscape budget from the Public Works removal budget. Darby will be looking into an invoice that appears to have been paid late.

7. ADJOURNMENT

Motion by Warren, second by Mary Jo to adjourn meeting at 6:55 PM. All in favor.

Respectfully submitted,

Darby Mayville