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### WILTON TREE COMMITTEE

#### Minutes

# 14 June 2017 Town Hall Annex, Meeting Room A

Present: Chair K. Throckmorton, S. DiLoreto, N. Lee, J.Algon

Excused: W. Meehan, P. Young

#### I. <u>CALL TO ORDER</u>

K. Throckmorton called the meeting to order at 5:05 pm.

#### II. APPROVAL OF MINUTES

Amendments to April 2017 Meeting minutes:

- III. Tree Warden Report to read: P. Young spoke with Eversource and shared a map of tree work this year. There are expected to be a lot of declining ash trees in the road right-of-way which should be apparent in the next two to three weeks. The Committee reviewed a map of planned tree work.
- IV.d. to read: [Sentences one and two as stated.] ... They will separate the Town trees and send a list of those to DPW. The tree Warden has form letters for privately-owned trees to alert the property owners of the need for maintenance. J. Algon mentioned the program in Fairfield....etc.
- N. Lee moved and S. DiLoreto seconded the motion to approve the amendments to the April meeting minutes. The amendments were approved 4-0-0.

Amendments to May 2017 Meeting minutes:

- IV. Ongoing Business, d: Tree Maintenance Review for Wilton Center, ii: Replace 'Young tree's condition' with 'Newly planted trees' condition'
- IV. d.v.: Arbor Day 2017: Sentence six (6): Change C. Levin to C. Lavin. Change 'impacted parties' to 'affected parties'.
- VII: New Business: c: Tree Relocations: to read: the red oak will be moved by N. Lee.

N. Lee moved and S. DiLoreto seconded the motion to amend the May minutes as stated. The amendments were approved 4-0-0.

# III. TREE WARDEN REPORT None.

## IV. ONGOING BUSINESS

- a. Center Tree Plan Status:
  - i. No update.
- b. Updating the Tree Inventory: no activity
- c. Notable Tree List: no activity
- d. <u>Tree Maintenance Review for Wilton Center:</u> no activity; the Committee will continue tagging trees in Town Center when the weather is amenable.
- e. <u>VII.</u> S.DiLoreto contacted A. DeWare to identify the person who wants to plant a gift tree at Horsehoe Pond. Outcome of discussion: after the invasive plants have been eradicated, the gift tree could be a Tupelo, to be planted along the South side of the pond in the fall, if the funds are made available.
- f. K. Throckmorton spoke with M. Conklin about setting-up an account for tree planting and tree maintenance. He agreed to have that established.
- g. Tree Education Course: nothing additional.

### V. TREE LEGISLATION

a. No new legislation to discuss.

# VI. COMMUNICATIONS AND PUBLICITY

a. S. DiLoreto is working on an article for the Spring Newsletter on EAB. The article will include a statement about the account for tree donations and the website url for those interested in further information.

#### VII. NEW BUSINESS

- a. K. Throckmorton, N. Lee need to be re-sworn for their new terms.
- b. Watering bags are needed on the Nyssa, Carol Russell's Oak, Barbara Quincy's Maple; and the Kousa Dogwood at the entrance to the Library. K. Throckmorton will alert M. Conklin to the need for these bags. N.Lee will look at the Kousa Dogwood and at the dead Arborvitae in the Pocket Park to determine what is stressing them.

- c. K. Throckmorton to ask M. Conklin whether the Wilton Garden Club has a follow-up plan for maintenance of trees at the Pocket Park.
- d. The Tree Committee will target the south side of Horseshoe Pond for planting shade trees in the upcoming months, if any are purchased.

## VIII. ADJOURNMENT

N. Lee moved and K. Throckmorton seconded a motion to adjourn the meeting; the motion was passed 4-0-0, and the meeting ended at 5:40 p.m.

The next Tree Committee meeting will be Wednesday 12 July 2017 at 5 p.m. in the Town Hall Annex.

17 June 2017, J. Algon