TREE COMMITTEE Telephone (203) 563-0180 Fax (203) 563-0284



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

Wilton Tree Special Committee Monday, 20 May, 2019

## **Special Meeting Minutes**

Present: Susan DiLoreto, Suzanne Knutson, Kimberly Young, Jackie Algon Absent: Lars Cherichetti Tree Warden

- I. <u>Call to Order</u> J. Algon called the meeting to order at 5:09.
- II. Approval of Minutes
  - 1. Minutes will be approved for earlier meetings at the June meeting. All copies of unapproved minutes (February, March and May, 2019) and will be circulated to the members before then.
- III. <u>Tree Warden's Report</u> none.
- IV. Ongoing Business
  - 1. Open Positions on Tree Committee (TC)
    - *i*. M. Koellmer resigned from the Tree Committee, leaving three open positions at this time.
    - ii. Lynne Van Acker attended the meeting and participated in an interview with the Tree Committee. Following her departure, the Committee voted 4-0-0 that positions on the Tree Committee would be offered to Wayne Gura and Lynne Van Acker. The process requires Conservation Commission approval and then approval by the Board of Selectmen. [Post Meeting Note: two positions were approved by the Conservation Commission on 5 June: Wayne Gura and Lynne VanAcker.] It is most likely these candidates will be able to begin participating in July.
  - 2. Center Tree Plan postponed until June meeting
  - 3. Wilton Center Tree Inventory postponed until June meeting
  - 4. Bricks for planted trees the Committee agreed to review the bricks in a walk in Town Center for the June meeting. [Post meeting note: this walk will not occur in June since

several meetings have been rescheduled this year. The walk will take place in July or September and will include the half of Town Center that was not included in the first walk with L. Cherichetti.]

- V. <u>New Business</u>
  - 1. The Committee discussed the possibility of encouraging companies located in Wilton to take-on Adopt-A-Spot locations along sections of River Road to help maintain that area along the Norwalk River in a manner that promotes good visibility of the natural resources. One question related to promoting this suggestion is to determine whether volunteer groups are permitted to use chain saws. Other concerns are oversight of the work being done to be sure they are done properly and safely, and pre-approval of a plan for each site to ensure the work has a consistent look.
- VI. Legislation and Laws none
- VII. <u>Publications and Publicity</u> none
- VIII. Adjournment

S. DiLoreto moved and K. Young seconded a motion to adjourn the meeting at 6:40, which was approved 4-0-0.

## Next meeting Wednesday, 12 June 2019 at 5 p.m. at Town Annex

11 June 2019, J. Algon