

Agenda & Minutes
Tree Advisory Committee

Mission Statement: The Brattleboro Tree Advisory Board shall be an advisory organization that works with the Tree Warden to promote the improvement and preservation of a healthy environment of the town as it relates to Public Trees. The Board is subject to the Vermont Open Meetings Law (1 VSA Sec. 310-314).

Date of Meeting: Tuesday, January 11, 2016
Time and Place: _____

Date of Warning: Tuesday, January 4, 2016

Members: _____ Dylan Mackinnon Roz Blake
(indicate who Bob Everingham Anne Wright-Parsons Helene Henry, chair
were present)

Staff Present: _____ Hannah O'Connell _____

Other Attendees: Dan Adams, Tree Warden
 Elise Schadler _____ Robert Clements _____

Chair/Facilitator: _____ Helene Henry _____ Clerk/Scribe: Bob Everingham

Topic/Agenda Item	Discussion/Action	Motions, Proposals Resolutions	Vote
Public Participation			
Approve Minutes of December 2015		approved	x
Elise Schadler presented the recent Brattleboro tree inventory and talked about next steps.	This project's first step is the inventory report that we now have. The second phase will include taking recommendations and creating an action/management plan. The third will then be to bring in a speaker to help educate interested parties in municipal tree management.	The board members read the report and discuss it at the next meeting	
Board Chair vote	The chairmanship has customarily been rotated on an annual basis, and it's time for a new one.	Dylan was unanimously voted the Board Chair	x
Main Street trees	Hannah wrote a note offering to meet with members of the board to look at and discuss the honey locust trees on Main St. Possible remediation of construction damage was discussed.	Dylan will contact Hannah about scheduling a meeting	
Dan's tree warden report		attached	
Other Business Adjournment Next Meeting	Adjourned 9:00. Next meeting is February 9, 2016.		