

**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, May 14<sup>th</sup>, Date of Warning: May 7th  
Time and Place: \_\_\_\_\_ 9 Southern Ave., Brattleboro 7:00 p.m.

Members:      Robert Clements, Chair      Mike Hutcheson     \_\_\_\_\_  
(indicate who     \_\_\_\_ Bob Everingham      Roz Blake     \_\_\_\_\_  
were present)

Staff Present:     \_\_\_\_ Hannah O'Connell     \_\_\_\_\_

Other Attendees:  Dan Adams, Tree Warden  
                           Helene Henry,    Martin Webster \_\_\_\_\_

Chair/Facilitator: \_\_\_\_\_ Clerk/Scribe: \_\_\_\_\_

Topic/Agenda Item	Discussion/Action	Motions, Proposals Resolutions	Vote
Public Participation			
Approve Minutes of April 8 <sup>th</sup> , 2014		approved	
Spring Planting	West River Park discussed and a site visit was proposed for Wed May 21st at 7pm at the park. No action was taken on Harmony or Crowell lot.		
Wendy Innis letter	Robert received a letter regarding a possible old white pine removal at the end of New England Dr. Since the tree is on private property no action can be taken by the board. The Town is in negotiations with the property owner and if the Town wanted our input we could offer it at that time.		
Future grant applications	Robert presented a proposal that the board start the process of forming a grants template. We would accumulate the data such as Specific Projects, Funding Sources, Granting Bodies and a to do list. It was decided that Roz Blake would oversee this project with help from all board members.		
Board Vacancy	Helene and Martin were encouraged to send in their letters of application.		

Other Business Adjournment Next Meeting	Meeting adjourned 9 p.m. Next meeting June 10 at 7:00 p.m. in the Hannah Cosman room of the Municipal Building.		
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