

- A. Meeting called to order at: 19:06
 - Members present: Anne Brinton
 - Staff: Hannah O'Connell, DPW
 - Also present: Roz Blake
Helene Henry
Martin Webster

- B. Announcements
 - a. Discussion of health of the trees in Pliny Park
 - b. Brief discussion of meeting with Dufresne Group and Good Earth to review Main Street Sidewalk Plans
- C. Adjustments to agenda - none
- D. Agenda
 - a. Tree Warden's Report – Dan has spoken with the owner of the Subway at Walnut, still trying to work with them to get some trees there. Dan is working with Paul to put some trees up at West River Park.
 - b. Fall plantings – Tree Board will decide what they want to plant and where
 - c. Chestnuts – a teacher at the Montessori is still very interested in these, Tree Board still concerned about the actual nuts being a nuisance at a school
 - d. Infestations - No new news. Hannah inquired as to the progress on the Invasive Species Preparedness Plan
- E. Other business:
 - a. Roz expressed concerns regarding the health of the trees in the islands at LMP
 - b. Plantings at Canal and Clark – when to meet to discuss? Meeting 9:00 am on Saturday morning – Hannah O'Connell to forward information to Town Manager Secretary to warn
 - c. Hannah reminded the board and all present that it is possible to reschedule meetings either permanently or one individual meeting if there is a problem with the scheduled time. In the future, if members can't make it to please contact the chair.
 - d. Helene Henry and Martin Webster inquired as to board membership terms – they would like to know when they can get back on the board. Hannah to follow up with Jan Anderson.

- F. Meeting adjourned 19:41
- G. Next special meeting scheduled for July 13, 2013 at 9:00 am to convene at the intersection of Clark and Canal to discuss plantings in that area
Next regularly scheduled meeting is August 13, 2013 at 7:00 pm in the Hanna Cosman