

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, October 13th, 2015
Time and Place: _____

Date of Warning: Tuesday, October 6th, 2015

Members: Dylan McKinnon Helene Henry Roz Blake
(indicate who Bob Everingham Anne Wright-Parsons
were present)

Staff Present: _____ Hannah O'Connell _____

Other Attendees: Dan Adams, Tree Warden
 Robert Clements Martin Webster _____

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

Topic/Agenda Item	Discussion/Action	Motions, Proposals Resolutions	Vote
Public Participation			
Approve Minutes of September 2015	Minutes were approved	approved	
Fall Maintenance	We will maintain trees at SIT, the Masonic Lodge, the Library, and the Coop.	The board will meet at SIT at 9:00 am on November 1.	
Dan Adams tree warden notes.	attached		
Coop weeping cherry tree	Replacement species for the coop weeping cherry was discussed.	Martin will talk with the folks at the Coop.	
New tree planting	New procedures for accessing tree board account funds was discussed.		
Construction on Main St.	There are new planting sites identified as part of the Main St. construction. The board is concerned about the disturbance of the root zone of Main St. trees, and the quality of the fill around the existing trees.	Bob will ask Hannah about the contract specifications for the planting sites	
Other Business Adjournment Next Meeting	Adjourned 8:30 p.m. Next meeting November 10, 7:00 p.m. in the Hannah Cosman room.		

