

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, November 10, 2015
Time and Place: _____

Date of Warning: Friday, October 30, 2015

Members: _____ Mike Hutcheson _____x_____ Roz Blake
(indicate who _____x_____ Bob Everingham _____x_____ Helene Henry, Chair _____x_____ Dylan Mackinnon
were present)

Staff Present: _____ Hannah O'Connell _____

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

Chair/Facilitator: _____ Helene Henry _____

Clerk/Scribe: Bob Everingham

Topic/Agenda Item	Discussion/Action	Motions, Proposals Resolutions	Vote
Public Participation			
Approve Minutes of October 2015		approved	
Bank clearing project on the Ct. River by the green iron bridge	Dylan attended a meeting by grant recipients and will participate in a volunteer day to clear the bank south of the green iron bridge on November 21 and 22 at 9:00 am. Rod Francis stopped in to provide a photo of the bank outlining the dead trees to remove		
Letter to Patrick Moreland	Bob presented a draft of a letter to respond to new expectations regarding accessing the tree fund	approved	
Planting sites	Potential planting sites were discussed.	The board will maintain a working list of potential planting sites. Members will bring suggestions next month.	
Dan offered his Tree Warden Notes	Attached.	Robert will draft a letter about concerns related to the trees around the new Main St. sidewalk construction	
Distribution of the <u>Treasured Trees</u> tree map	Helene Henry was approached about providing more tree maps.	Helene will determine if the map exists in an updatable format	

Tree canopy inventory	Elise would like to come for the January meeting and present the project and offer further support		
Other Business Adjournment Next Meeting	Next meeting December 8, 2015. Meeting adjourned at 9:00 p.m.		

