**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, December 13, 2016  
Date of Warning: Tuesday, Dec 6, 2016  
Time and Place: ___7:00 P.M., Hannah Cosman room, Brattleboro Municipal building.

Members:  
- Dylan Mackinnon, chair  
- Georgia Morgan  
- Bob Everingham  
- Anne Wright-Parsons  
- Robert Clements  

(Indicate who were present)

Staff Present:  
- Hannah O'Connell  
- _______________  
- _______________  

Other Attendees:  
- Dan Adams, Tree Warden  
- Roz Blake  

Chair/Facilitator:  
- Georgia Morgan  
- Bob Everingham  

Clerk/Scribe: Bob Everingham

<table>
<thead>
<tr>
<th>Topic/Agenda Item</th>
<th>Discussion/Action</th>
<th>Motions, Proposals</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Approve Minutes of Nov 2016</td>
<td></td>
<td>approved</td>
<td>x</td>
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<td>Spring planting</td>
<td>the list was updated</td>
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<td>town tree maintenance program</td>
<td>The selectboard asked about the progress of the EAB management plan. We are also developing a more broad Urban Forest management plan, that will encompass the EAB plan. Additionally, Robert wrote a proposal for Peter Elwell presenting what the tree board would like to see in terms of a town tree maintenance program.</td>
<td>The tree board will try to meet with the selectboard next month to present current progress. The board voted to approve Robert’s letter to Peter Elwell.</td>
<td>x</td>
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<td>Elise sent remarks on Brattleboro’s urban forest management plan.</td>
<td>Robert will contact Elise and find out if there are resource from the state to conduct an inventory of school trees.</td>
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<td>tree warden’s report</td>
<td>attached</td>
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<td>Bob reported on Keene’s EAB preparedness.</td>
<td>A group of Keene State College geography students presented a paper Dec. 12th with recomendations for the city of Keene</td>
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Other Business  
Adjournment  
Next Meeting  

Adjourned 8:45. Next meeting is Jan 10th, 2017.