## TOWN OF CLINTON

SHADE TREE COMMISSION

DRAFT MINUTES - FOR 1/16/2020

Meeting called to order by chair John Kashwick at 7:34pm

Flag Salute

Attendance: John Kashwick, Dan Shea, Patricia Daley, Cecelia Sailer, Ross Traphagen

Motion to approve the minutes from December 2,2019 was moved by Dan, Patricia seconds, motion passes.

Meeting was opened to the public. No members of the public were present.

## **Old Business**

- 1. Status of Community Forestry Management Plan. John received latest draft from Deena. He will contact Brian McDonald at DEP Forest Service to find out status of edits/revisions.
- 2. 2018 plantings from Daubs (see Status of 2019 budget above)
- 3. CEU's are fulfilled for 2019. Look for information on upcoming trainings.

## **New Business**

- 1. Introduction of Ross Traphagen as new Town Council Liaison.
- 2. John confirmed email from Steve Kallesser resigning from the Commission.
- 3. Notice by John that the Tree City USA application was sent in.
- 4. Annual report to DEP Forest Service. Due February 15, 2020.
- 5. Dan Shea drove by a tree in question on Georges Place however upon inspection Dan discovered that the tree does not belong to the town of Clinton. The tree is located on state Property.
- 6. Review of the 3<sup>rd</sup> Commission of Forestry Plan. Motion to approve the 2020 plan was moved by Dan Shea, Cecilia seconds.
- 7. The 24<sup>th</sup> of April was selected as the celebration of Arbor Day. Patricia will reach out to the 3<sup>rd</sup> grades teachers at Clinton Public School to coordinate. Still to be decided is the planting location and to whom the tree will be dedicated. Motion to order saplings for Arbor Day was moved by Dan, Patricia seconds.
- 8. Discussed the idea of a webpage on the town website. Ross will be taking a crack at the design of the webpage.
- 9. Five trees are in the 2020 budget to replenish the trees that are removed.
- 10. Discussed the need for an article for the next town newsletter on March 1<sup>st</sup>, will finalize at next meeting.

Meeting adjourned at 8:300pm

Respectfully submitted,

Cecilia H. Sailer