

ESSEX TREE COMMITTEE  
Meeting Minutes  
Tuesday October 11, 2016

**In attendance:** Augie Pampel, Ken Bombaci, Judy Saunders, Mark Pratt, Nancy Hudson

Augie Pampel called the meeting to order at 10:10 am.

**Approval of Minutes:**

Minutes from the previous meeting on September 13, 2016 were discussed by the attending Committee members. Minutes were approved.

**Treasurer's Financial Report**

Augie Pampel stated that accounts remain the same other than a \$100 check had been deposited into the sinking fund.

**Discussion:**

None at this time

**Correspondence:**

Augie Pampel has received a five hundred dollar check from the Essex Rotary Club.

**Old Business:**

**ATB 2016 Spring Grant:** The ETC has processed paperwork required to keep the process going. Augie Pampel will wait to hear from the DEEP for tree inspections. The tree locations and species that were in the grant request are listed below.

- 1-Red Sunset Maple at the Ivoryton Club
- 2-London Plane trees at the Ivoryton Town Park
- 1-October Glory Red Maple at 20 Maple Avenue
- 1-Red Sunset Red Maple at Carriage Lane
- 1-London Plane tree at Carriage Lane
- 1-Princeton Elm at Hubbard Field on North Main Street
- 1-London Plane tree at 147 Dennison Road

**Cedar Tree Project:** Augie Pampel once again explained what happened to the Cedar Trees donated by the Essex Foundation and the plan to replace them. Ken Bombaci will contract for their replacement along with the purchase of new Cedar Trees. The estimated cost of the project will be about \$8,000. The larger portion will come from the

ETC, and additional funds from Town of Essex. That additional funding will be discussed with the Selectman.

Augie Pampel will discuss the plan with the Essex Foundation board on Monday October 17, 2016. At that time he will offer the foundation a refund of \$6,525, which was their initial gift, or the ETC will continue to implement the replacement plan. The ETC prefers the replacement plan.

**Essex Garden Club Donation:** The EGC 2016 donation of \$600 will be used for the two London Plane trees planted at Ivoryton Park. Their 2017 donation of \$600 will be discussed with EGC.

### **New Business:**

**Essex Rotary Club Donation:** The Essex Rotary Club donated \$500 which will be used for a 2017 Spring planting.

**Election Of Officers:** Ken Bombaci nominated Augie Pampel to the position of president. Everyone was in favor. John Malloy will remain as secretary. Augie Pampel will contact him. Nancy Hudson will remain as treasurer.

**Spring 2017 Plantings:** One tree will be planted at 17 New City Street and another at the foot of Main Street.

The meeting adjourned at 11:00 AM.