

ESSEX TREE COMMITTEE
MEETING MINUTES

Monday, September 8, 2014
Regular Meeting
Essex Town Hall, in Conference Room B

IN ATTENDANCE: August Pampel, Kenneth Bombaci, Susan Malan, John Molloy, Mark Pratt, Judy Saunders.

August Pampel called the meeting to order at 10:04 AM.

APPROVAL OF MINUTES

Minutes of the previous meeting on May 13, 2014 were discussed by the attending Committee members. The minutes were approved.

TREASURER'S FINANCIAL REPORT

Nancy Hudson, the treasurer, was not in attendance. The report was presented by August Pampel. Current balance available is \$6,555.24

CORRESPONDENCE

None at this time.

OLD BUSINESS

1. The tree donated by Susan Masin in honor of her mother will be planted on South Main Street. Augie Pampel will verify this with her.
2. Russ Gengras, the representative from the Police Union, has indicated that the Police Union would like to donate a tree to the Town. Augie will verify this with Russ. The location being considered is Methodist Hill to replace the tree that was removed.
3. The trees to be planted under the State of Connecticut "America the Beautiful" grant will be completed by the end of December.
The chosen sites are:
 - 46 Dennison Rd.
 - 6 Donald Rd.
 - 163 River Rd.
 - 44 Walnut St.
 - The "Town Strip" along West Ave.
 - The corner of High and Prospect Street
 - 46 Comstock Ave.

NEW BUSINESS

1. "Morgana Park", a pocket park to be created at the corner of North Main St. and New City St., was discussed, but no decision was made with regard to street trees. The project is still under discussion. The park will contain a statue of "Morgana", a Standard Poodle, by Essex resident Helene Johnson.

2. The Committee has received a request to plant a tree in front of 41 North Main St. Augie Pampel will ask the owner if she is willing to donate a tree.

THE NEXT MEETING OF THE TREE COMMITTEE WILL BE ON OCTOBER 28 at 10:00 in Conference Room A of Essex Town Hall.

ADJOURNMENT

August Pampel adjourned the meeting at 10:55 AM.