

ESSEX TREE COMMITTEE

MEETING MINUTES

Tuesday, October 28, 2014

Regular Meeting

Essex Town Hall, in Conference Room B

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

August Pampel called the meeting to order at 10:02 AM

APPROVAL OF MINUTES

The minutes of the previous meeting on September 8, 2014 were approved by the attending members.

TREASURER'S FINANCIAL REPORT

The Financial Summary was presented by Nancy Hudson, Treasurer of the Committee. The current available balance in the Tree

Committee Account is \$6,225.24

CORRESPONDANCE

None at this time.

OLD BUSINESS

1. Joanne Masin will donate two trees to the Tree Committee. The first one will be an Elm to be planted on West Ave. The second one will be an American Beech to be planted at a site yet to be decided. The decision will be made in January, 2015.

2. Russ Gengras, the representative of the Essex police Union, has agreed to the planting of an English Oak next to the Methodist church.
3. The Essex Condominium Association will make a donation for a tree to be planted in front of their property on South Main St.
4. Jill Childress will make a donation for a tree to be planted in front of 41 North Main St.
5. The status of the trees to be planted under the state "America the Beautiful" grant is as follows:

46 Comstock Ave. Sunset Red Maple has been planted.

46 Dennison Rd. London Plane Tree to be planted

6 Donald Rd. London Plane Tree to be planted

163 River Rd. London Plane Tree to be planted

44 Walnut St. Red Oak to be planted.

"Town Strip" along West Ave. American Hornbeam to be planted

The plantings will be completed by the end of December 2014 and must be inspected and approved by Chris Donnelley of the Forestry Division of the Connecticut Department of Environmental Protection before the town will be reimbursed for expenses.

6. August Pampel will meet with the donor of the pocket park on North Main St. and with Helane Johnson, the sculptor of the statue to be placed in the park, to agree to the placement of a tree to enhance the landscaping.

THE NEXT MEETING OF THE TREE COMMITTEE WIL BE HELD IN MARCH OR APRIL OF 2015

#### ADJOURNMENT

August Pampel adjourned the meeting at 10:55 AM

