

ESSEX TREE COMMITTEE  
Meeting Minutes  
Tuesday April 18, 2017

**In attendance:** Augie Pampel, Mark Pratt, Judy Saunders

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

**Approval of Minutes:**

Minutes approved

**Treasurer's Financial Report**

Funds remain the same as previous meeting report, \$2,252.25 in the General Fund and \$5,527.35 in the Sinking Fund, giving us a total of \$7779.60

**Discussion:**

None at this time

**Correspondence:**

Augie Pampel presented various CAES pest alert documents that he received. ATB, EAB, Gypsy Moth and Winter Moth.

**Old Business:**

**Cedar Tree Project:**

Ken Bombaci has contracted for their replacement along with the purchase of new Cedar Trees. The estimated cost of the project will be about \$8,000. The funds will come from the ETC, and additional funds from the Essex Foundation. The foundation has pledged \$4,000.

**Essex Garden Club Donation:**

The EGC 2017 donation of \$600 will be used for one White Oak thsat will be planted at 100 River Road. Abutting property owner is very pleased. An additional \$200 will be donated by the CT Federated Garden Club who is sponsoring a Native Oak Tree project.

**Essex Rotary Club Donation:**

The Essex Rotary Club donated \$500 which will be used for a 2017 Spring planting of a London Plane tree at 60 Main Street Essex Village.

**New Business:**

Judy Saunders suggested that the CAES flyers should be shared with the public. Copies should be at the Essex and Ivoryton libraries and the ELT should also receive some.

***Post Meeting:*** Augie Pampel spoke with the CAES and requested an additional copies. 50 more are being sent. Scanned copies of all the alert fliers will be posted on the ETC website.

The meeting adjourned at 11:00 AM.