

ESSEX TREE COMMITTEE

Meeting Minutes

Tuesday, May 13, 2014

In attendance: August Pampel, Kenneth Bombaci, Nancy Hudson, John Molloy, Mark Pratt, Judy Saunders

August Pampel called the meeting to order at 10:03 am.

Approval of Minutes

Minutes from the previous meeting on April 22, 2014 were discussed by the attending Committee members. The minutes were approved.

Treasurer's Report

Nancy Hudson presented a summary of the monetary activities of the Committee from Jan 1, 2009 through April 30, 2014. The current balance in the Tree Committee account is \$1,055.24.

Discussion

None at this time.

Correspondence

None at this time.

Old Business

Bartlett Tree Experts will donate a tree to the Tree Committee.

The work to be performed under the 2014 "America the Beautiful" (ATB) grant will be completed by the end of December. Representatives of the state Department of Environmental Protection have agreed to this change in the completion date.

New Business

Joanne Masin would like to make a donation to the Tree Committee to plant a memorial tree in honor of her mother. Augie Pampel will contact her.

Officer Russel Gingras of the Essex Police Department has approached August Pampel to discuss the possibility of the Police Union making a donation to the Tree Committee for the planting of a tree. Negotiations are continuing.

The next meeting of the Tree Committee will be held on September 8, 2014 at 10AM in conference room B Essex Town Hall.

Adjournment

August Pampel adjourned the meeting at 10:45 am.