ESSEX TREE COMMITTEE Meeting Minutes Monday May 11, 2015

<u>In Attendance</u> 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. He stated this would be the last regular meeting of the Tree Committee before the Summer break.

<u>Approval of Minutes</u> from the previous meeting on April 17, 2015 were discussed by the Committee members and approved as read.

<u>Treasurer's report</u> Nancy Hudson presented the Financial Summary for the Committee. As of the meeting date the balance of Available Funds is \$11,610.24.

<u>Correspondence</u> None to report.

Old business

The tree donation by the Essex Police Union will be a Swamp White Oak, to be planted on Methodist Hill. No check has been received yet.

Two street trees will be planted in front of the Middle Cove Condominium Complex on South Main St. One donated by the Essex Rotary will be a Red Sunset Maple and the other by Tamara A. Sutfin & Kathleen Wadlow will be a Princeton Elm.

The Essex Garden Club has donated \$600 to plant a London Plane tree at 15 Dennison Road in memory of Barbara Edwards.

New Business

The Magnolia tree planted last year at Essex Elementary School has died due to the lack of consistent watering. A replacement tree will be planted with the responsibility for watering taken over by the town maintenance dept. It will be planted on May 19, 2105 at 1:30 pm.

The Essex Foundation has made a donation of \$6525 to the Tree Committee to improve the street environment on West Ave. Fifteen Eastern Red Cedar trees will be planted in the vicinity of the Electric Substation. The money for an additional 15 Eastern Red Cedar trees has been given to the ETC by the Essex Fireman in the amount of \$6525. All the trees will be planted near the chain-link fence along West Ave and the Fireman's Shed to improve the appearance.

Augie Pampel and Bruce Glowac will meet with a CT State Landscape Designer to discuss the process for planting on State property.

<u>Adjournment</u>

The meeting was adjourned at 11:00 AM by August Pampel.