

WARREN TREE COMMISSION

Minutes: September 8, 2008

- **The meeting was called to order at 6:00 PM by Chairman Chris Fuller.**
- **Commissioners in attendance were Chris Fuller, Kathy Pannoni, Gary Budlong, Marian Clark and Chuck Staton. Tree Warden John Massed was absent. Judy Fardig recorded the minutes of the meeting.**
- **A motion was made by Gary with a second by Marian to accept the minutes of the previous meeting. The vote was unanimous.**
- **Under old business, the Commissioners discussed the marker for the Arbor Day tree planted in memory of Michael Wagenbach. Judy requested another diagram of the marker to submit to Warren Monument. Chris will contact Wagenbach family to see if they want another ceremony after the installation of the marker.**
- **The Commissioners discussed briefly the bike racks on Main Street and the fact people are not using the racks for their bikes and are using the trees and lamp posts. Action to be taken on this put off until next month's agenda.**

- **The Commissioners discussed working on three new ordinances pertaining to trees: Description of the Tree Commission; permitting and rules and regulations pertaining to tree work done in the Town; and Significant Tree ordinance. Chris to make copies of these documents and mail them to other Commissioners.**
- **The Commissioners discussed a replacement tree for the one taken down at Baker Street playground. While Gary felt that an Elm tree would be nice, he and the Commissioners agreed to let Chuck Staton and John Massed make the final decision.**
- **Also discussed was the volunteer group “Friends of Trees” to assist the Tree Commission with their projects. Chris will send a card to the contact person for the group and invite them to our next meeting.**
- **Under new business, the Revolving Memorial Tree fund was discussed. Gary made a motion to have Judy and Chuck work with Tree Warden John Massed on this project with Judy keeping track of the money generated by donations. Marian seconded the motion and the Commissioners all voted in favor of the motion.**
- **A motion to adjourn was made by Marian with a second by Kathy. The motions passed unanimously.**
- **The meeting was adjourned at 6:59 PM.**

Respectfully submitted,

Judith Fardig