

WARREN TREE COMMISSION

MINUTES

THURSDAY, AUGUST 29, 2013

- **The meeting was called to order at 6:30 PM**
- **Commissioners in attendance were Chuck Staton , Marian Clark, Valarie Harvey, Sheila Burke and Kathy Pannoni. Tree Warden John Massed was absent. Judy Fardig recorded the minutes.**
- **The guest speakers were Caroline Wells and the Engineers involved in the Water Street beautification project. Tree removal was discussed and drawings were presented to the Commission. The drawings showed each tree pit and tree that is scheduled for removal and the reason why they are be considered.**
- **A motion was made by Marian with a second by Valarie to accept the minutes of the previous meeting. The vote was unanimous.**
- **The Commissioners met with Town Solicitor Tony DeSisto and his Associate Peter to discuss some changes made in the Tree Ordinance before it is presented to the Town Council. Tony discussed the changed wording for the section pertaining to Significant Trees. He will put back into the ordinance the section about posting trees before they are taken down.**
- **The Commissioners discussed the Water Street project and Judy agreed to try getting a copy from Town Planner Caroline Wells of the original plans for the project**
- **The Commissioners discussed continuing the Significant inventory and completing before the Fall.**
- **The Commissioners discussed the Tree Ordinance presentation and**

what they need to do to get people to be receptive to it. They will try to get together once they receive the finished copy from the Solicitor and before the Council Meeting to come up with a plan for presentation.

- A motion to adjourn was made by Marian with a second by Valarie. The vote was unanimous.**
- The meeting adjourned at 8:05 PM**

Respectfully

submitted,

Judith Fardig