

# Middletown Tree Commission Meeting Minutes

## For April 2nd, 2015 Meeting

The meeting was called to order by Chairperson Karen Day at 3:00 in the Middletown Library Conference Room.

Those attending were: Karen Day, Bill DiMarco, Chuck DiTucci, Allan Kirby, Bob Johnson, BJ Northrup-Owen and Tom O'Loughlin

### Finances:

There is approximately \$22,800 in the checking account.

### 1. Old Business:

- Work on the tree maintenance contracts has begun.
- The semi-final tree planting lists along with species and responses were passed out and discussed.
- Approximately \$4k additional town funding will be required for the Forest Ave program.
- Karen has had discussions with Tina Dolan WRT Open Tree map SW.
- Bob Announced that he has now over 1,000 trees in the excel data base.
- DEM seems to be holding up the town center park planning, although Tom sees some progress.

### 2. New Business.

- Three responses to our Tree Planting RFP were received and opened at the meeting. A small amount of further study is required to award the bids WRT to location, species and budget.
- Karen had a meeting with the van Beuren Charitable Trust people. They suggested that we should be more aggressive in the size of our programs.
- Stump removal and its impact on tree planting were discussed, and co-ordination of the efforts as a means of saving money was suggested by Tom.

The Meeting was adjourned at 4:20

Respectfully submitted,

Bill DiMarco, Secretary