

Middletown Tree Commission Meeting Minutes

For the June 30, 2016 Meeting

The meeting was called to order by Chairperson Karen Day at 4:00 in the Middletown Library Conference Room.

Those attending were: Karen Day, Bill DiMarco, Chuck DiTucci, BJ Northrup-Owen and Charlie Silvia.

1. Finances:

There is approximately \$20,300 in the checking account.

Sam Kinder has not been paid yet (~\$11k).

TJ Brown has been paid

No response from Shawn regarding Town Center funds

The Commission will get \$7.5 k from the town for this fiscal year.

As mentioned previously, the commission will get \$8k for the Van Beuren Charitable Foundation

We will get our annual \$2k from the Alice B. Mayer Trust and are promised an additional \$2k for the Town Center project,

Charlie Silvia said he still has the money from the Newport Horticultural Society. Karen asked him to hold onto it until we start the Town Center Project

2. Old Business:

Tree Planting for this year has been completed.

An irrigation line was hit on island drive and will be repaired.

Tree Incentive program has funded 61 trees as of the meeting date.

Charlie Silvia mentioned the large commemoration boulder that has to be picked up. A job for the DPW.

No word on the tree removal policy review from the town solicitor.

The building inspector was asked again about the Sandpiper project.

Tom said a schedule for the Town Center walkway implementation will be available in the next few weeks.

3. New business

Karen presented a map with markings of all the trees the commission has planted.

Charlie Silvia asked if we had any dealings with the Albro Woods parcel. He said there are some old unique trees on the property.

The Meeting was adjourned at 5:00

Respectfully submitted,

Bill DiMarco, Secretary