

**TOWN of SHELBURNE**  
**TREE COMMITTEE**  
**Wednesday, January 8, 2020**  
**7:00 P.M.**  
Community Room, Pierson Library

**Agenda**

- 7:00 pm 1. **Call to Order**
2. **Review Agenda**
- 7:05 pm 3. **Consider approval of minutes from December 10, 2019\***
- 7:10 pm 4. **Citizen Participation (Opportunity for public comment on any Committee Business that is not included on this agenda)**
- 7:15 pm 5. **Branch Out Burlington (BOB) Tree Donation** - Discuss possible tree donation and Eagle Scout project, and what we would need to do
- 7:30 pm 6. **UCF Caring for Canopy Grant** - Review proposed grant application and budget which is due January 15<sup>th</sup>
- 7:45 pm 7. **Tree City USA application** - Review what's needed for Tree City USA application which is due February 14<sup>th</sup>
- 7:55 pm 8. **Proposed Amendment to Shelburne Tree Policy** - Review proposed changes to Tree Policy
- 8:05 pm 9. **Proposed Tree Protection Specifications** - Review proposed draft of Tree Protection
- 8:10 pm 10. **Town Property Inventory: Ash Trees** - Discuss next steps for tree inventory work, update of inventory Ash tree count
- 8:15 pm 11. **Emerald Ash Borer Management Plan: Next Steps** – Discuss strategy and next steps for EAB Management Plan preparation
- 8:20 pm 12. **Tree Warden Report**
- 8:25 pm 13. **Other Business**
- 8:30 pm 14. **Adjourn**

\* Decision Item

Please note that times allotted to each agenda item are approximate and may vary depending on the discussion.

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability.