

TOWN of SHELBURNE TREE ADVISORY COMMITTEE

Minutes of July 13, 2016

Members Present: Ann Milovsoroff, Gail Henderson-King, Tod Warner, Dave Hall, Jan Gannon

1. **Meeting Call to Order** – Gail called the meeting to order at 7:15 PM.
2. **Review Agenda** - Added meeting dates as a topic to the agenda.
3. **Consider Approval of Minutes from June 7, 2016** – Tod motioned to approve the meetings, and David seconded. The minutes were unanimously approved.
4. **Citizen Participation** – No citizen participation tonight.
5. **Shelburne Cultural Landscapes Brochure Distribution** - 1,000 copies of the brochures were printed. The brochures will be distributed to the following locations:
 - Shelburne Farms Inn-Ann
 - Jamie Two Coats- Ann
 - Flying Pig- Dave
 - The Heart of the Village Inn- Dave
 - Matthew Taylor-Dave
 - Shelburne Library- Gail
 - Shelburne Coffee Shop- Gail
 - Harrington House – Gail
 - Trinity Episcopal Church- Gail
 - Shelburne Craft School- Gail
 - Shelburne Museum- Jan
 - Shelburne Vineyard- Jan
 - Maeck House- Jan
 - Shelburne Country Store- Tod
 - Methodist Church- Tod
6. **Shelburne Tree Grant for Beach** – Update on beach plan, plantings and coordination with Parks & Rec for planting and promotion meeting grant guidelines.

Green Mountain Power has not taken down the trees. Betsy is waiting until the kids go back to school. Dave will contact Green Mountain Power about a date.

The plan is to purchase 3 river birches. The trees must be put out to bid. Gail to work with Joe Colangelo to organize the bidding process. The goal is to plant the trees in the fall.

Jan to contact Betsy about organizing an event to celebrate planting the trees.

7. **New Shelburne Memorial Tree Application** – Nori Sims application for a memorial tree for Shelburne Beach.

Gail to confirm we received the correct payment. The committee recommends that we consider only planting trees, not shrubs, such as lilac bushes. Ann to contact Sarah Sims with pictures and references to help select the tree species. Plan is to plant the tree in the beginning of September.

8. **Davis Park Trees** – Discussion of recently planted trees and SCS
A new Freeman Maple was planted by a SCS Student. This tree location maybe ok in the long run. There is also a Catalpa Tree that was planted in the spring. The committee plans to meet with the Joplin James, Alan Miller and Patti Beaumont to discuss further tree plantings on Town property. We will invite them to our September meeting. Gail to contact Alan Miller.
9. **Meeting Date Conflicts** - Jan has requested that the meetings for August and November be rescheduled. The new dates are:
August 2, 2016
November 1, 2016
10. **Shelburne Day Table** – Discussion of what we'd like to do for display, give aways, etc. To be tabled until next month.
11. **Tree Advisory Committee Web page** – Discussion of what we'd like include on the website including something about us, photos, documents, etc. To be discussed at next month's meeting. We will discuss our ideas at our September meeting with the SCS principals to see if this could be a volunteer opportunity for a SCS student.
12. **Other Business**
Tree inventory – Review of trees: On Tuesday, Aug 2 after approval of the minutes, the committee will to do a site walk to look at the trees. We will do a maintenance assessment during that time.

The next Select Board the 3rd week in August where Gail will present the annual report for the Tree Advisory Committee.

DRB reviews: To be tabled until the October meeting.

Rotary Club date? Tod to arrange a date.

- 10. Adjourn** – The meeting was adjourned at 8:45 by Gail.

Respectfully submitted by,
Jan Gannon
Tree Advisory Committee Secretary

DRAFT