FAIR HAVEN SHADE TREE COMMISSION MEETING MINUTES

VIRTUAL Wednesday, December 2nd, 2020

Zoom Link: <u>https://us02web.zoom.us/j/84637443808</u>

Standard Procedure - Start 7:34p

- 1. Call to Order / Sunshine Law Notice by SteveT
- 2. Roll Call: D'Angelo, Henne, Trudel, Paolo, Larsen, Paolo, Cinquegrana, Rodriguez present. Missing Becker, McCabe, Corrigan.
- 3. Approval of Prior Meeting Minutes: 11-4-2020 Approved by all.

Meeting

- 4. Secretary Position: The position will be determined during the next meeting.
- 5. Hazard Tree from Utility Work on FH Road: the Utility Co. will take full responsibility if needed. The tree roots were exposed on a tree FH Rd during utility work for the town. Tree assessment was attempted by BB however the hole was filled in already. A picture was taken and is on file. future tree needs will be monitored and assessment done as needed.
- 6. New Members: Recruitment of new members is underway presently. 4 potential openings are expected as of 12-31-20 due to term endings.
- 7. Project Updates:
 - a. Salem (White) Oak Seedlings (Paolo): nothing noteworthy at this time. to be discussed at future meetings. D.P.will follow up.
 - b. Kwanzan Cherry Trees on Fair Haven Rd: The 100 yr old tree needs will be discussed in future meetings. An assessment of them by an arborist for their end of life needs, if any, will be discussed as the meetings continue. ST will follow up with guidance from our tree expert BB
 - c. Tree Giveaway Initiative (Paolo, Larsen): The tree give away has many levels of to be explored. As more definitive ideas evolve the minutes will reflect the progress.
 - d. Community Center Fields Reforestation (D'Angelo): The project is on hold. to be discussed in the next meeting.

Standard Procedure - End

- 8. Public Participation: Gary Patterson (Maple Ave) a resident asked about the CCFields and has been made aware the field needs are still being assessed.
- 9. Proposed New Agenda Items: A continuation of the above. The new positions to be filled. Next Meeting: A vote was taken and the future meeting will be held every other month startin Adjournment: 9:07p.