

Shade Tree Minutes  
March 4, 2024

Meeting opened at 7pm.

Attending Roe Maio, Cynthia Lounsberry, Charlotte Zawacki, Nicole Member, Paula Zelif-Murphy, absent Maria Grizzetti

Minutes for Feb 6, 2024 ok as read, Motion by CL, 2nd CZ.

Need to set up a meeting with us, B.McNeilly and Jason.

We can use hours spent by the Business Admin, the CFO and any other municipal employees who work on the H.T.I. as part of the in-kind calculation. We also need to keep track of our hours spent on this project. We need 20% of \$9000, or \$1800.

Nesters did not provide an estimate, Cynthia got the sense they were not really interested.

Sunnyside estimate for trees 7-8 feet tall, 1 ½ caliper, \$11,195.63 including tax. We are OK with this.

PZ to get a list from our tax assessor of all municipal owned property. We can then map out areas to work.

Maybe have one tree planted by Sunnyside, take photos and that will become our Arbor Day ceremony for the annual reports

PZ to contact Ron Farr about a meeting to make plans for the H.T.I. If Ron comes and we all meet with him, it is a quorum and we will need to advertise.

Next meeting is April 2

Meeting adjourned 7:30pm

Respectfully submitted Paula Zeliff-Murphy