

EMERSON SHADE TREE COMMISSION  
EMERSON BOROUGH HALL  
CONFERENCE ROOM  
WEDNESDAY, JUNE 8, 2016  
7:30 P.M.

**AGENDA**

**MEETING CALLED TO ORDER**

**ROLL CALL:** Mr. Frassa, Mr. Bosch, Ms. Frassa, Mr. Kraycinovich, Mr. Hoffman, Ms. Clark, Councilwoman DiPaola

**ANNOUNCEMENT** that adequate notice of this meeting was provided, noting the date, time, and place of this meeting and that a legal notice was posted in the municipal building and in the newspaper. Fire exit locations are shown to all present.

**APPROVAL OF MINUTES: MAY 11 MEETING**

**MONTHLY BUDGET UPDATE**

**CORRESPONDENCE**

**OPEN/CLOSE TO THE PUBLIC**

**TREE INSPECTOR'S REPORT**

**UNFINISHED BUSINESS:**

1. Spring tree planting program- review
2. Arbor Day memorials - guidelines
3. Tree management plans – unfulfilled requirements
4. Community Forestry Management Plan
5. Starbucks application – tree planting requirement, re: off-street parking

**NEW BUSINESS:**

1. Resignation of Ed Bueti; promotion of Stephanie Clark to regular member
1. American Legion development – amendment to tree management plan
2. Proposed amendments to borough ordinances
3. Tree Planting Committee – replacement of former member

**ADJOURNMENT**