

**Emerson Shade Tree Commission Minutes
November 10, 2015**

Roll Call:

Chairman Hoffman	Present
Mr. Frassa	Present
Ms. Frassa	Present
Vice Chairman Bueti	Present
Mr. Kraycinovich	Present
Mr. Bosch	Present
Councilwoman DiPaola	Absent
Secretary Merida	Present

Meeting called to order at 7:32

The announcement was made regarding notice of this meeting and posting of all such notice. Fire exit locations were identified to all present.

Proclamation:

Presented to Matthew Hunt commending him for his student involvement in shadowing Mr. Frassa during his duties as tree inspector.

Monthly Budget Update:

Amount in budget remained the same from previous month

Correspondence:

None

Motion to Open to Public: Ms. Frassa

Second: Mr. Bueti

Motion to close to public: Mr. Bosch

Second: Mr. Bueti

Tree Inspector's Report:

207 High Street: Mrs. Klein- Huge oak needs to be removed. She previously had permission to remove 3 oaks.

Motion: To approve removal of oak. Allow her to hire a contractor to remove all 4 trees and stumps at her own cost pending a letter that says she agrees to pay for all of the work and takes full responsibility for removal of trees and hires a insured/licensed contractor.

Motion: Mr. Frassa

2nd: Mr. Bueti

86 Colonial Road: Mr. Deluga-2 dying swamp maples that need to be removed

94 Palisade Ave: Mr. Boccelli-Need to monitor his oak tree

4 and 12 Dawn Drive: 2 Pear trees that need to be trimmed. Ask DPW to trim them
266 Randolph Ave: Mr. McCormick-Will monitor his maple on corner of lot for possible trimming within next years budget

We have enough money in budget to remove all trees on priority list with \$1810.10 remaining.

We have 30 stumps, dead trees in Emerson woods, parks and 120 other trees on list.

Motion: Removal of 2 swamp maples at 86 Colonial and Trimming of 2 trees at 4 and 12 Dawn Drive.

First: Mr. Kraycinovich

2nd: Ms. Frassa

Motion: Trimming at 49 Pine and removals at 102 and 110 Spruce

First: Mr. Bueti

2nd: Mr. Bosch

Ms. Merida will send letters to following homeowners:

4 and 12 Dawn Drive: Trimming

49 Pine Drive: Trimming

102 and 110 Spruce: Removals of Norway Maples

Unfinished Business

1. 27 trees have been removed so far by Ace
2. Compensation re: Patrick Ave: Ken will write letter in regards to what we discussed in October
3. Tree management at First Street subdivision: will email Gary Schwinder of land use board for Tree Management Plan

New Business

1. Budget request for 2016 will be \$150,000 based on review of 2015 numbers.
2. Ms. Merida will email Jane the commission minutes to post on boro website once they have been approved. Ms. Merida will also email Jane the agenda before meeting to post on bulletin board.
3. Mr. Hoffman will step down at Chairperson after December 2015 meeting

Motion: To remove an oak fused with a swamp maple depending on letter from homeowner giving consent to remove the oak at 16 Pershing Ave

First: Mr. Bueti

2nd: Ms. Frassa

Respectfully submitted,
Diana Merida

