

**EMERSON SHADE TREE COMMISSION  
EMERSON BOROUGH HALL  
COUNCIL CHAMBERS  
FEBRUARY 11, 2015  
7:30 P.M.  
AGENDA**

**MEETING CALLED TO ORDER**

**ROLL CALL:** MR. FRASSA, MS. FRASSA, MR. KRAYCINOVICH, MS. MERIDA, MR. HOFFMAN, COUNCILWOMAN DIPAOLA

**ANNOUNCEMENT** THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 8, 2014 NOTING DATE, TIME AND PLACE OF THIS MEETING AND NOTICE WAS POSTED IN THE MUNICIPAL BUILDING AND IN THE NEWSPAPER. FIRE EXIT LOCATIONS ARE SHOWN TO ALL PRESENT.

**2015 REORGANIZATION - continued**

**APPROVAL OF MINUTES - January 14, 2015**

**APPROVAL OF BILLS**

**MONTHLY BUDGET UPDATE**

**CORRESPONDENCE**

**OPEN/CLOSE TO THE PUBLIC**

**TREE INSPECTORS REPORT**

**OLD BUSINESS** - Subaru dealership tree removal; Proposed Ordinances; Update on tree management replacement fees owed.

**NEW BUSINESS** - Amendment to By-Laws, re: public comment; Budget presentation to the Council; Spring 2015 tree planting; Arbor Day preparation.

**ADJOURNMENT**