

EMERSON SHADE TREE COMMISSION
EMERSON BOROUGH HALL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 13, 2016
7:30 P.M.

AGENDA

MEETING CALLED TO ORDER

ROLL CALL: Mr. Frassa, Mr. Bueti, Ms. Frassa, Mr. Kraycinovich, Mr. Bosch, Mr. Hoffman, 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.

2016 COMMISSION REORGANIZATION:

1. Nomination and election of Chairperson for 2016.
2. Hiring/rehiring of Commission Secretary for 2016.
3. Nomination and election of Vice Chairperson for 2016.
4. Hiring/rehiring of Tree Inspector for 2016.
5. Nomination and selection of Tree Planting Committee (two members) for 2016.
6. Nomination and selection of Site Review Committee (two members) for 2016.
7. Nomination and selection of Tree City Committee (two members) for 2016.
8. Confirmation of meeting dates for 2016 (including 2017 Reorganization Meeting).

APPROVAL OF MINUTES: DECEMBER 9 MEETING

MONTHLY BUDGET UPDATE

CORRESPONDENCE

OPEN/CLOSE TO THE PUBLIC

TREE INSPECTOR'S REPORT

UNFINISHED BUSINESS:

1. Tree management/tree planting plan for Arthur Ave. subdivision – recommendations to LUB
2. Tree Management at First Street subdivision
3. Budget presentation request to Mayor and Council

NEW BUSINESS:

1. 2016 tree planting program
2. Commission member terms and reappointment for 2016
3. Community Forestry Management Plan

ADJOURNMENT