## Waterbury Tree Committee Tuesday, February 1, 2022 – 5:00 p.m.

## **Unapproved Meeting Minutes**

Meeting convened in the Steele Community Room at the Waterbury Municipal Offices located at 28 N. Main St. and via Zoom / conference call.

In attendance: Jane Brown, Stuart Whitney, Mike Loschiavo, Steve Lotspeich

- 1. No modifications to agenda declared.
- 2. No Public representation, thus no comment.
- 3. The minutes from December 21, 2012 were unanimously approved with change to remove Stuart W. from attendees.
- 4. The Caring for Canopy Grant was granted: \$3250 with matching Waterbury funds for a total \$6500 project budget.
  - Steve L. will contact Mike (Evergreen Gardens) to place order for 7 Greenspire Littleleaf Linden, 4 Heritage River Birch (single-stem), and 1 Swamp White Oak.
  - Will need written agreement for Railroad St planting; 7 trees.
  - Hope Davey; 5 trees.
- 5. Fall 2022: Apply for grant re: Ash Tree removal. Same plan as last year with Steve L. and Mike L. selecting, a local tree service cutting, and Tree Committee/Rotary splitting and selling for a fundraiser for local non-profit funds.
- 6. Tree Policy: Stuart W. to draft, and once edited and completed, Steve L. will send to Select Board for approval. Ideal timeframe will be to receive Tree City USA designation by Arbor Day in April.
- 7. Other Business:
  - Member term expiration dates:

Steve Lotspeich (2024)

Jane Brown (2023)

Stuart Whitney (2023)

Mike Loschiavo (2024)

John Ringer (2023)

Barb Blauvelt (2022)

Vacancy (2022)

Steve L. will seek continued interest of current members with terms that are expiring this year. People of interest for the vacancy were discussed.

## • Spring Cleaning:

- 1. Newton Baker Park: Jane B. to propose design. Steve L. to ensure/address water spigot installation and removal of mature junipers.
- 2. Maple Street Burr Oaks: Eric Potter to provide instruction for April pruning. Jane B. to contact. Maybe do training during April committee meeting. Date TBA.
- 3. Assessment and mulching of recently planted trees. Mike L. will lead the bucket brigade in early to mid-spring.
- 8. Next Meeting: March 1, 2022 5:00 p.m., in person and via Zoom.
- 9. Adjournment: the meeting was adjourned at 6:00 p.m.

Respectively submitted, Stuart Whitney