Waterbury Tree Committee Meeting Minutes: April 27, 2022 5:00 PM.

Present: Steve Lotspeich (Chair), Mike LoSchiavo, Stuart Whitney, Erica Fuller (guest)

1. Agenda Modifications: None

2. Public Announcements & Comments: None

- 3. Review and Approval of Minutes: March 15, 2022: Tabled until May meeting (lack of quorum).
- 4. Caring for the Canopy Grant 2022: Funds Secured (\$6500), trees ordered, locations identified:
 - Pilgrim Park: Lower Railroad Street seven Littleleaf Linden trees to be planted along road outside of town ROW on private Land. Steve to write letter to landowner, Wayne Lamberton, with a draft agreement that documents permission, explaining our process for planting, protecting, and maintenance.
 - Hope Davey: Picnic Shelter/Parking lot four River Birch, one Swamp White Oak. Sites are yet to be determined.
- 5. **Fall 2022 Caring for Canopy Grant:** Application/Monies not yet announced. Any funds received will address Ash Tree removal. Will cut, split and sell as in Fall 2021.
- 6. **Tree City USA:** Tree Care Ordinance and Shade Tree Preservation Plan discussed. Stuart to revise based on committee input and send draft to Elise Schadler for comments. Will submit to Select Board once ready.
- 7. Other Business: None
- 8. May Meeting: Tuesday May 17th 5:00 pm, meet at Railroad Station for site walks/tree staking:
 - Lower Railroad Street
 - Newton Baker Park, Stowe Street
 - Hope Davey Picnic Shelter
- **9. Adjournment:** Meeting called at 6:20 pm.

Respectfully Submitted Stuart Whitney