

# Montague Tree Advisory Committee

## Draft Minutes for Meeting 6/5/18 6:30 PM, Millers Falls Library

Present: David Detmold, Michael Marcotrigiano, Tom Sullivan, Roberta Potter, Zhaohong Wen

1. **Chair opens Meeting**
2. **Minutes approved 5/8/18 and 4/10/18**
3. **Communication secretary & chair appointment**
  - a. We have one membership opening filling David Hartman's position
  - b. Julie Kimble might become an associate member. Chair will discuss with her
  - c. There is an opportunity for someone else to become chair
  - d. Annual meeting will be in July (? No July meeting scheduled); chair & clerk positions will be voted on then
  - e. General discussion of membership. If too many people ask to join , we may create "friends of the MTAC" spots
4. **Grant Update:**
  - a. Michael will work on sourcing 28 trees for Spring 2019 planting. We plan to do the door-to-door survey this fall
5. **Discussion of Meeting Dates:** No meeting in July. Next meeting will be at the end of August, date TBA
6. **Wood Bank Update:** We believe Sean is still working on volunteer waiver forms with town administrator; he's been out of touch for a while
7. **Tree Advisory Committee Bylaws:** Tom, David, and Michael will form a sub-committee to finalize bylaw draft. Draft will need to be accepted by committee and ratified by selectboard
8. **Items not Anticipated:**
  - a. Michael will contact Kurt Richardson at the FCTS to set up a tour of the nursery and will invite Nancy Hazard from the Greenfield Tree Committee
  - b. Tree Coty application should be done by the end of the year. David will send grant application to Roberta for a preliminary read
  - c. Discussed ways the tree committee can be involved with park renovations (e.g. Spinner, Rutter, and Montague Center)