

Tree Board Meeting

Town of Hartford Municipal Building

January 17, 2017

Mission: To plant and maintain public trees and advocate community tree stewardship

Board Members: Sara Oertly, Chair; Deborah Milne; Clare Forseth; Diane Romano; Carole Haehnel; Karen Watson; Tim Covell

Others: Tad Nunez, Parks & Recreation

Call to Order: 6:05 pm

Education Info: Thirty people attended Jon Bouton's tree walk at the Billings Farm in Woodstock. Clare brought information from the "Soul & 1st Detector Bi-weekly Update". Webinar: Feb.7-May16 Master Gardener Online Course, Feb. 19-March 27 Backyard Woods Online Course, VT Farm Show Jan31-Feb2 VT Flower show March 3-5.

Minutes: The December 20, 2016 minutes were approved as written.

Old Business:

- Tree I D Project: Clare was unable to contact Voss Signs over the holidays; she will do so for the February meeting
- Review Trees Matter Budget Account: Tad and Carole met and discussed the account from 2012 to 2016. Each board member received a copy. At present, there is \$1881.93 in the account.
- 2016 Volunteer Hours. The Board members volunteer hours were turned in. They are used for the maintenance of the status as Tree City USA.
- Strategic Plan: The plan was reviewed and an initial review of the time line was done. Tad will make the changes and bring the new forms back for discussion at the next meeting in February.

New Business:

- WR Thursday Market. After discussion, the board unanimously voted to have a sale of tee shirts and posters each Thursday in the month of April, 2017 Further plans will take place in the next two meetings in February and March.

Tree Education: None this month. Tim Covell will do in February, 2017.

Adjourn: 7:15 pm

Respectfully Submitted: Diane Romano

Schedule: Tree ID Walks Sat. March18 10 am-12 noon at Dothan Brook School and Sat June 17 10am-12noon at Hurricane Town Forest.