CLOSTER SHADE TREE COMMISSION

MINUTES OF THE November 10th, 2014 MEETING

Present: Nils Abate, Todd Bradbury, George Futterknecht, John Kashwick, and Leslie Weatherly, Coordinator

Absent: Pat Ix, Anthony Lupardi, Sr., Brian Stabile

Nils called the meeting to order and read the Public Meetings Statement. The Pledge of Allegiance was recited and the Roll Call taken.

The minutes of the Minutes of the October 10th meeting approved

No Correspondence

Old Business:

- Email to Cleatus Farms regarding placement of trees reviewed
- Leslie will confirm soil at Ruckman Park with Bill Dahle
- George asked to inspect Arrow for removals to close invoice
- George asked to inspect 40 Farrington; owner requests removal

New Business:

- A. Discussion regarding 49 Wilson; Red Oak; placed on list for takedown and stump removal.
- B. Quotes reviewd for downtown pruning DeCarlo provided lowest quote. Commission agreed that DeCarlo should be awarded the work. Leslie will give Frank Decarlo George's number / George to monitor where

they are working in the district and follow the work. Frank and George to coordinate.

New Business cont.

- C. John Kashwick requested for someone to begin to be trained for preparing and submitting the Tree City application (due 12/31) and the Annual Accomplishment Report, due 2/15, as he is stepping down as of January 1st, Nils was going to ask Pat if she would work with Leslie to understudy John for the grant preparation.
- D. Todd mentioned the Shade Tree Federation will be meeting in Atlantic City.
- E. Todd brought up issue of missing Sugar Maple from 10 High Street to the table for discussion. Shade tree had been planted at that location and is now missing. Should owner be notified? STC did not resolve.
- F. STC approved to award:
 - 1) Arrow Tree for Tree &Stump removal \$2,180
 - 2) DeCarlo for Stump removal \$ 645

13. Adjournment

Respectfully submitted,

Pat Ix