

Waterbury Tree Committee
February 13, 2017 – 5:30 PM
Steele Community Room

Present - Steve Lotspeich, Chuck Kletecka, Jane Brown, Karen Maurice, Barbara Blauvelt, Stuart Whitney, Jack Carter

Jane Brown – Presiding

- Minutes of January 9th meeting were approved
- Agenda approved
- No public present
- **Emerald Ash Borer (EAB).** Committee went through and discussed the checklist for priorities. Inventory will begin in the spring. Steve brought maps of the town to note areas where to start the inventory. **Steve will fine tune the areas and make a list for the next meeting.** Late April was discussed as a possible date to start the inventory. **Stuart will ask Meredith what days she is available to assist.**
- **2017 Caring for Canopy Grant.** The application is due at the end of April. There is \$5,000 available. This is a matching grant requirement. **Jane will forward information to the committee.** Committee will meet on March 20th at 5 o'clock at the Center Green to formulate a plan. Areas to include will be a master plan for the Green, Old Center Cemetery and Maple Street Cemetery. **Jack will bring a map of Maple Street Cemetery. Jane will ask Monica Callan if we can use the Grange.**
- **SOUL (Stewards of Urban Landscape).** Jane hasn't heard anything further about classes being held in Waterbury. **Jane will follow up status.**
- **Appointments to the Tree Committee.** Both Chuck and Jane terms expire in 2017. They both agreed to serve again for three years. **Chuck and Jane will email the Town Clerk to express their interest in serving.**
- **Old Center Cemetery.** On a separate matter the committee agreed to help paint the galvanized poles and rails of the chain link fence black to match the chain link. We would need to find other volunteers to help; Cemetery Commissioners, public. A May date was discussed – before Memorial Day.
- Meeting adjourned at 6:45 PM.
- Next meeting – **MARCH 20th at 5:00 PM – WATERBURY CENTER GREEN.**

Respectfully submitted,

Jack Carter