

**Waterbury Tree Board
Agenda for December 13, 2023**

Location: Second floor meeting room Waterbury Public library

Time: 5:30 PM

1. Agenda - Are there other items to add to the agenda?

2. November 14, 2023 Tree Board Meeting minutes - Review and approve

2. Public comments

3. Grants - The VT Urban Forestry Grant requires grant applications by January 5, 2024. \$70,000 available statewide in the 'Caring for Canopy' category with a 1:1 match by the town. Discuss priorities for grant funding and coordination with the town to support the cash match

- Priorities for tree planting
- Maintenance e.g. watering and tree pruning such as the Ash and Silver Maple trees at Hope Davey
- Review Grant Application requirements
- Coordination with Town staff & Selectboard for application approval and submission.

4. Bare Root Tree order - Types of trees that are available from Branch Out Burlington - 10 bare root River Birch and Swamp White Oak trees at Hope Dave like 2023

Other locations? Nannyberry / Viburnum lentago are available too.

Coordinate with the Waterbury Conservation Commission for naturalized areas?

5. Marge's action item spreadsheet? Tree Inventory and review other items

6. 2024 Town Report - A summary is due January 5, 2024 of Tree Board activities Jane will put this together.

7. January 9 is next meeting date