

**TOWN of SHELBURNE TREE ADVISORY COMMITTEE**  
**Minutes of April 10, 2019**

Members Present: Jan Gannon, Gail Henderson-King, David Hall, and Tod Warner

1. **Call to Order:** Gail called the meeting to order at 7:10 PM.
2. **Review Agenda:** The agenda was approved as posted.
3. **Consider approval of minutes from March 13, 2019:** Tod made a motion to approve the minutes and Dave seconded. The minutes were approved as presented.
4. **Citizen Participation (Opportunity for public comment on any Committee Business that is not included on this agenda)** Welcome to Kit Anderson who is interested in finding out more about the committee. Ethan Tapper, a Vermont County Forester attended the meeting. He is here to connect with the Town and see how we can collaborate on forest management. There is an area near Boulder Hill, Shelburne Heights and Kwiniaska that is considered the Shelburne Town Forest.
5. **Tree City USA Designation:** – Discuss attendance at Arbor Day conference and Tree City USA Recognition Questionnaire, and Tree City USA Growth Award application.

David, Ann and Lee Krohn will be at the Vermont Arbor Day Conference on May 2, 2019 to receive the Tree City USA Award.

6. **Arbor Day Celebration:** – Discuss ideas, date and agenda for Arbor Day celebration. Currently the Shelburne Arbor Day Celebration is scheduled for May 4<sup>th</sup>. We need to push the date back due to committee member schedules.

Instead of celebrating for just one day, May will be Shelburne Arbor Day Month. One of our main activities will be to plant trees at the beach. The new date to plant the trees at the beach will be May 11, 2019. As part of this event we will also celebrate our Tree City Award recognition and reading of the Tree City USA proclamation. A tree identification workshop will be held later in the month. Ethan will also send Gail some ideas as to another evening workshop to educate the town.

Gail will coordinate the Arbor Day Month activities.

Dave to reach out to Betsy about selecting trees for the beach. Freeman Maples and Shadbush are 2 options we would like her to present to the Recreation Committee.

Tree City USA Growth Award - Gail to send requirements to meet to the committee.

7. **Emerald Ash Borer Management Plan:** Discuss ordering of materials for tree inventory, Outline of draft work plan, and example EAB plans

Gail to talk to Peter Frankenberg about ordering the iPad and to talk to Elise about the software for the tree identification.

Tod to reach out to the Town of Charlotte about using some of the material on their website.

8. **Tree Warden Report:** Dave working with the library project to get them to put the tree fencing back up.

9. **Other Business:**

- Review the Tree Protection Standards during Construction at the May meeting to bring to the Select Board in June.
- Joplin James contacted Gail and Dave to discuss erosion plantings on the banks along the swing bridge.

10. **Adjourn:** The meeting was adjourned at 8:45 pm.

Minutes respectfully submitted by:  
Jan Gannon, Secretary, Shelburne Tree Advisory Committee

Approved by Shelburne Tree Advisory Committee on \_\_\_\_\_