

TOWN of SHELBURNE TREE COMMITTEE
Minutes of May 17, 2020 Meeting

Members In attendance: Gail Henderson-King, David Hall, Susan Dunning, Tod Warner

1. **Call to Order:** Gail called the meeting to order at 5:00 PM.
2. **Review Agenda:** No changes made.
3. **Citizen Participation (Opportunity for public comment on any Committee Business that is not included on this agenda):** No one present.
4. **Consider Approval of Minutes from March 11, 2020, April 22, 2020, and May 6, 2020:**
Dave made a motion to approve the minutes of March 11, 2020 with minor edits, Susan seconded– approved unanimously.
Dave made a motion for approval of April 22, 2020 minutes, Susan seconded – approved unanimously.
Dave made a motion for approval of May 6, 2020 minutes with one minor edit, Susan seconded – approved unanimously.
5. **Emerald Ash Borer Management Plan: UVM Student Project – Review final report and discussion with UVM Students**
Committee discussed how to address Ash survivor trees. It was agreed to do an addendum to the final report for implementation similar to what the Town of Williston and Charlotte prepared.
6. **Tree Warden Report:** Dave asked if the iPads had been sent out. Gail will do this in the next few days. He recommended getting to the Select board the draft Tree Policy edits for approval and the Construction Management practices for adding into the Public Works Specifications. Gail will work on pulling these together and forwarding to the Town Manager.
7. **Adjourn** Meeting was adjourned at 6:05 pm.

Minutes respectfully submitted by Gail Henderson-King.

Approved by Shelburne Tree Committee on _____