Minutes of the BBSTC- March 16th, 2022

- 1. Call to Order 7:01 PM
- 2. Membership changes -
 - Nick Kosarych was appointed as the 4th full member
 - Tom Gavin and Jane DeNoble were appointed first and second alternate, respectively.

3. Roll Call

- George Heflich Present
- Anne Gubitosi Present
- Kim Baker Present
- Larry Bagwell Present
- Nick Kosarych Present
- Jane DeNoble Present
- Tom Gavin Present
- 4. Ratification of minutes of 2-16-22 L. Bagwell made a motion to accept the minutes as written, K.Baker seconded, unanimously approved.

5. Applications

New

o 22- 001 - 414 Fourth Ave. - Three trees were removed, the homeowner will be replacing with three new trees. L.Bagwell made a motion to approve, A. Gubitosi seconded. Unanimously approved.

Misc.

- o 1- year review of applications L. Bagwell is making sure all the residents are compliant
- o Shade Tree application given out with all construction permit applications? L. Bagwell will reach out to code official to see if this is a possibility

6. Violations -

- Specific language in ordinance for those who remove without application? - G. Heflich, Alan Gubitosi, and T. Gavin will meet to discuss the wording.
- Current violations suspended for now.

7. Honor Me/Wishing Tree

- Main Street There are many empty tree wells. There was
 discussion on how we can plant trees there or possibly potted
 trees. Need to check with the town on how to fill up those
 wells. G. Heflich stated that there is still no master plan for
 main street and so tree planting on Main has been put on hold.
- Discussed not planting on Ocean Ave and first block due to two issues- 1. Viability of new trees this close to the ocean. 2.
 Neighbor issues with new trees blocking ocean views.
- 8. DPW G. Heflich met with DPW and K. Humphrey. DPW will help with arbor day and the spring planting (30 trees) DPW does not have the manpower to water the plants. BBSTC will provide the water bags for the trees and written instructions on their care.
- 9. Social Media The town wants all the sites and passwords related to the Commission. All social media goes through the town.
- 10.Grant L. Hernandez is working on it and L. Bagwell is the point person.
- 11.Trust Account G. Heflich is getting a town computer and will be able to see the budget and trust account. There is currently \$9,000 in the Trust.

12.Events 2022

Green Day-

o Attend - T. Gavin and N. Korsarych will attend

Arbor Day- Friday, April 29th

o Chair - J. DeNoble will be the Chair. She will be following the checklist that was provided by G. Heflich.

Town Planting- Saturday, April 30th

- Chair J. DeNoble will chair this event with A. Gubitosi and L.Bagwell assisting. She will be following the checklist provided by G. Heflich.
- Vote to purchase 31 trees. L. Bagwell made a motion, K. Baker seconded, unanimously approved.
- Vote to purchase of water bags, mulch and stakes was motioned by N. Korsarych, seconded by K. Baker,

unanimously approved.

13. Other Organizations

Tree City USA proclamation - K.Humphrey signed off on it.

Tree City USA signs - DPW will put these signs up once spots are identified. Commission to look for spots and possible existing sign posts.

- 15. Commission Comments None
- 16. Liaison Comments None
- 17. Public Comments P. Sharpe is not happy with the ordinance language and wants a review of the wording.
- 18. Close 8:45 PM