## Minutes of the BBSTC- July 20", 2022

1. Call to Order $-7: 03 \mathrm{pm}$
2. Roll Call

- George Heflich - Present
- Anne Gubitosi - Present
- Larry Bagwell - Present
- Nick Kosarych - Present
- Tom Gavin - Absent
- Jane DeNoble - Absent
- Laurie Bagley- Present
- John Weber - Present

3. Ratification of Minutes of 6-15-22 - N.Korsarych made a motion to accept. L. Bagwell seconded it. All were in favor.

## 4. Applications

- Existing
o 22-012 200 Fletcher Lake - The tree was taken down and a donation of $\$ 500$ was made to the Shade Tree Trust. The Commission agreed to offer them an Honor Me Plaque for the fall planting.
o 22-014 508 Monmouth - An email vote was taken and voted affirmatively to accept the application as requested.

5. Ordinance violations revision - This continues to be on hold with the council

- Budget - There is $\$ 25,000$ in our budget for 2022. $\$ 12,500$ will be used for the Shade Tree Inventory. There is additionally \$9,600 in the Shade Tree Trust Fund. J. Weber will clarify what expenses are taken out of which account.

6. We have 39 Wishing Tree applications for 2022 to date.

Approximately 10 are new since our spring planting.
7. Events 2022

- Fall 2021/Spring 2022
- Watering Bags Email - L. Bagley has sent emails out to all recipients. She is sending out weekly reminders.
- Falls 2022
- Wishing Tree/Honor Me Applications will be sent with the tax bill.

8. Tree of the Month

- August - J. DeNoble will be following up with the tree for this coming month.

9. Tree Inventory Update

- Mr. Brash has completed this inventory.
- Approximately 10 trees must come down and most sidewalk issues have been addressed.
- We are only around $1 / 2$ populated with our Street Trees as we should be.
- Once he is done with his calculations, he will give a presentation to the commission and additionally to the mayor and DPW.

10. Commission Comments - None
11. Liaison Comments - None
12. Public Comments - None
13. Close - 7:38pm
