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TOWN CLERK'S OFFICE TOWN OF BRANFORD Community Forest Commission RAMFORD, CONNECTICUT

MINUTES August 23, 2018

Meeting convened by co-chair Louise LaMontagne. Present: were co-chair, Nancy Mancini, Shirley McCarthy, Diana Ross: Tree Warden. Absent: Dan Fitzgerald, Doug Welch.

- 1) Minutes approved from 7 / 19 / 2018 by Shirley McCarthy, seconded by Nancy Mancini.
- 2) Ordinance to be finalized next month. Louise and Nancy will work with Diana to include separate heading and more information on Utility Maintenance.
- 3) Annual Report reviewed. Diana will give us info next year on trees planted in that calendar year.
- 4) Fall tree planting to include Pine Orchard's triangle (evergreens), Katie Jo Lane (6 to 8 Ash), 4th Ward and Cedar Street to be considered. Diana will contact Gary at Public Works to check on his fall schedule.
- 5) Discussed P.O.C.D. meeting of 8 /8. Concerns about changing views on exit 56. Emails to the P.O.C.D. Committee were written by Louise, Shirley and Nancy. Their next meetings are scheduled for 9 / 12 & 13.
- 6) Improvements and additions to our CFC website were made by Nancy and computer guru Jaymie Frederick (Diana's assistant) helped with getting it to look very professional.
- 7) New Business: Considering a meeting with Chuck Andres (P& Z) to discuss regulations pertaining to trees on town developments before and after projects and a plan for suggestions to private large scale developments.

Meeting adjourned at 6:30, motion by Shirley McCarthy, seconded by Nancy Mancini.

Respectfully submitted, Nancy Mancini, acting secretary