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BRANFORD GREEN COMMITTEE MINUTES OF REGULAR MEETING 2020 JUL 28 A 9:59 **HELD JUNE 9, 2020**

PRESENT: David Minicozzi (Dave), David Colley, Bonnie McKirdy, Don Gentile.

Pat Sanders, Cynde Jasek

GUESTS: Town Planner Harry Smith and architect Anthony "Tony" Terry

1. Call to Order: The meeting was called to order at 5:34

2. Parliamentary/Technical:

- a. Minutes- having reviewed the minutes for the regular meeting of February 11th and special meeting of February 25th Pat made a motion to approve same, David Colley seconded, and after due discussion they were approved unanimously.
- b. Location of Meetings- it was announced that Park 'n' Rec approved the Committee's application to hold its meetings at the new Community House. The Committee will begin meeting there as soon as conditions permit.

3. Updates & Old Business:

- a. Correspondence- letters were presented from Laura Noe regarding her resignation as "At-Large" Committee member and from Susan W. Rood regarding her application to take Laura's place.
- b. Status of the Green- the general condition of the Green was discussed. It was remarked that the Green looks refreshingly uncluttered of the stage, portable restrooms and other seasonal hardware.
- c. Special Project Status- tabled.
- d. Planting Plan- the Eastern Redbud (see below) has been planted and we await planting of the rest of the trees that were previously approved.

4. New Business:

- a. Green Use Applications-none.
- b. Reports- Pat reported that the Garden Club had hung new baskets of flowers from the light poles in the Town Center. She also reported that the Mae McCabe Garden will be freshened up.
- c. Memorial & Commemorative Tree Program- Pat presented an application for the Garden Club to adopt the above referenced Eastern Redbud planted at the corner of South Main Street and Blackstone Avenue. Dave made a motion to approve the application, Cynde seconded and after due discussion the application was approved unanimously. Appropriate notation will be made on the GIS map to indicate the adoption, and Pat said the maps need to be updated in general. In addition a photo op was discussed to obtain press for the Club and for the Committee

- d. Priorities 2020- tabled.
- e. Guests: Harry Smith and Tony Terry spoke on the topic of the *Trinity Church Planting Plan* and gave a general update on its progress. Today's issue regarded the type of tree to be planted as a replacement for the white birch formerly located in the area of the new ramp adjacent to the Church's side door. The former birch was removed after it was deemed a hazard to the Church and its stained glass windows. The choice today was whether to replace the birch with a dogwood or with another birch. Dave made a motion to replace it with a dogwood, Bonnie seconded, and after due discussion the motion carried unanimously.
- f. Other- Gary Zielinski has taken on the role of *Acting Tree Warden*. Don discussed plans for an autumn ribbon cutting to celebrate the planting of the white oak to celebrate *The Academy's* 200th anniversary. Dave suggested we have a mini-tree walk during the summer with a *Notable Tree Program* representative to identify additional specimens.
- g. **Adjourn-** upon motion by **Dave** and seconded by **Pat**, after due discussion the motion was approved unanimously and the meeting adjourned at 6:24PM.

The next Green Committee meeting is scheduled to be held on Tuesday, July 14th at 5:30PM via Zoom.

Respectfully submitted,

David C. Minicozzi, Chairman and Secretary Pro Tem