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**BRANFORD GREEN COMMITTEE  
MINUTES OF REGULAR MEETING  
HELD JULY 11, 2017**

**PRESENT:** David Minicozzi (*Dave*), David Colley, Jane Bouley, Bonnie McKirdy, Don Gentile, Jim MacBride

**ABSENT:** Maryanne Hall, Tammy Becker, Pat Sanders

1. **Call to Order:** The meeting was called to order at 4:34 PM.
2. **Parliamentary/Technical:**
- a. **Approval of Minutes:** **Jane** moved to accept the June 13, 2017 meeting minutes, **David Colley** seconded and they were unanimously approved.
3. **Updates & Old Business:**
  - a. **Correspondence:** none.
  - b. **Public Restrooms-** a general discussion ensued regarding appropriate follow up.
4. **New Business:**
  - a. **Annual Report:** **Dave** presented the Green Committee's "Annual Report 2016-2017" for discussion and approval. **David Colley** moved to accept and approve the report, **Bonnie** seconded, and it was then unanimously approved. **Dave** will forward a copy to the Town Clerk and the Office of the First Selectman.
  - b. **Green Use Applications:** **Dave** presented applications received by **Trista** since the last batch she received.
  - c. **Meeting with First Selectman:** **Dave** announced the "Stakeholder's Meeting" with the First Selectman would take place Thursday, July 13<sup>th</sup>. He will provide a report thereof at our next meeting.
  - d. **Garden Club Report:** **Pat** indicated there was nothing noteworthy to report.
  - e. **Meeting with Nardella Turf Care:** **Pat** met on the Green with a representative of Nardella's on June 26<sup>th</sup>. The purpose of the meeting was to gain a better understanding of the Green and the role Nardella's plays in its care. **Pat** presented a written report of her meeting which included observations and recommendations.
  - f. **Transit Oriented Development ("TOD") and Main Street Gateway Project (a/k/a "The Roundabout"):** **Dave** discussed these two projects and reported his observations, having attended various workshops and meetings regarding both projects.
  - g. **2017 Priorities:** **Dave** distributed a list of what he felt were worthy projects and items to consider going forward and asked the Committee to provide feedback on same.

**5. Other-**

- a. **Annual Green Walk:** **Bonnie** will reach out to “Care of Trees” to schedule the walk for some time in late September or early October.

**Dave** asked for a motion to adjourn the meeting which was made by **David Colley**, seconded by **Don** and unanimously approved. The meeting then adjourned at 5:30.

*The next Green Committee meeting will be held on **Tuesday, September 12<sup>th</sup>, 2017 at 4:30PM** at the **Branford Fire Department Headquarters.***

Respectfully submitted,

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David C. Minicozzi, Chairman and Secretary Pro Tem