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## BRANFORD GREEN COMMITTEE MINUTES OF REGULAR MEETING HELD DECEMBER 12th, 2023

MAN EXTENSION CLERK

PRESENT: David Minicozzi, Don Gentile, Pat Sanders, Ann Freeman, Cynde Jasek, Cynthia Wright, Joe Cutrona

1. Call to Order: The meeting was called to order at 5:32PM

#### 2. Parliamentary-

- a. Minutes- tabled.
- b. **Meeting- Dave** announced meetings for 2024 will begin with a January meeting and proceed every other month as they do now. This way we can avoid meetings in August and December when members are on vacation or are busy with the holidays.

#### 3. Updates & Old Business:

- a. Correspondence- none.
- b. **Status of the Green- Joe** gave a report on the Notable Trees and walked us through a list. We discussed the possibility of having a booklet printed for the public's use which catalogues the tree inventory.
- c. Special Projects status/STEAP, tree tags- no word yet on a timeline for the STEAP grant or Main Street reconstruction projects. The next stage in the tree tag project is to pay for the tags. Pat and Dave will move forward with putting in the requisition for funds to pay same.
- d. Annual Green Walk- the Annual Green Walk held in September was further discussed.

### 4. New Business:

- a. Green Use applications-none.
- b. Reports- Don reported there is mold in the Academy basement that needs remediation. Ann reported on an upcoming Girl Scout project.
- 5. Other- Further discussion on memorializing the new sycamore trees in the name of Dr. David Colley. Pat made a motion that we move forward with the project, Dave seconded and after discussion the motion passed unanimously.
- 6. Adjourn- Cynde moved for an adjournment, Ann seconded and after discussion the motion was unanimously approved and the meeting was adjourned at 6:26PM

The next Green Committee regular meeting is scheduled to be held on Tuesday, January 9th, 2023 at 5:30PM at the Community House, room TBA.

Respectfully submitted,

/s/

David C. Minicozzi, Chairman and Secretary Pro Tem