## BRANFORD GREEN COMMITTEE MINUTES OF REGULAR MEETING HELD JULY 14<sup>th</sup>, 2020

**PRESENT**: David Minicozzi (*Dave*), David Colley, Bonnie McKirdy, Don Gentile, Pat Sanders, Amy Graver, Cynde Jasek and Susan Rood

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 June 9<sup>th</sup> **Pat** made a motion to approve same, **David Colley** seconded, and after due discussion they were approved unanimously.

## 3. Updates & Old Business:

- a. Correspondence- letter from the First Selectman presented announcing reappointment of **Dave** to another 3-year term ending May 31, 2023. Letter from **David McCarthy** presented announcing his resignation and expressing his well wishes for the Committee.
- 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-** a general discussion of the status of plantings on the Green including the new apple serviceberries at the corner of Main & Montowese Streets and adjacent to the Academy.

## 4. New Business:

- **a. Annual Report 2019-2020-** the report was reviewed and discussed. **Dave** made a motion for approval, which was seconded by **Bonnie**, and was then unanimously approved. The report will be forwarded to the Town Clerk for publication in the Town's Annual Report.
- b. GIS map updates/tree notes- Pat reported on her efforts to bring the GIS map up to date. She had been working with David McCarthy but now he has resigned. Discussion on who to work with going forward to ensure regular updates. Pat also presented "Notes about Trees and Map" dated March 2017 et seq. These notes continued work Pat had been doing with Jane Bouley and represent updates and current status of trees on the Green.
- **c.** Other reports- Pat reported that the *Garden Club* plans to refurbish the Circle Garden near the bus stop using a proposal received from Van Wilgen's.
- d. Other- Green use applications: none. We also discussed the upcoming Annual Green Walk, the Notable Trees Program, art on the Green, Gary Zielinski's role as Acting Tree Warden, the London plane tree and Bradford pear trees having been removed from the area adjacent to the Circle Garden, the Trinity Church/generator planting plans, the French bistro tables, and the thought of having Dennis Nardella as a guest of the Committee.

e. **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, September 8th at 5:30PM via Zoom.

Respectfully submitted,

David C. Minitozki Chairman and Secretary Pro Tem