

November 07,2019

Stoneham Tree Committee Meeting,

Stoneham Town Hall, 35 Central Street, 2nd Floor Conference Room

Attendees - Jim Previte, Sue Keeler, Paul Mazzotta, David Goodberg, Jeanne Grieve, Ellen McBride, Connie Filosi

Meeting convened at 6:30 p.m.

Agenda Item 1: Approve Minutes. Sue detailed four corrections to the notes of the October meeting. A motion was made to accept the corrected notes; the motion was seconded and unanimously passed.

Agenda Item 2: Select Board's Bench Policy. Suggested locations for tree donations, as requested by TA. Dave submitted list submitted by committee members. Suggested that a map of Stoneham be available to mark potential locations and kinds of trees. Dave said he could create a Google Maps editable map for committee.

Agenda Item 3: Incentivize private planting through education and encouragement - outreach to residents: Patch - Connie and Jeanne asked for clarification of task. Library - Connie talked to Library and they agreed Tree Committee (TC) could have space for public education session, but TC thought Spring a better time than January. Sue suggested that, in the near term, the TC will encourage private planting rather than public planting due to budget constraints.

Agenda Item 4: Town of Stoneham Tree Policy, tree hearings process - Sue suggested incorporating Tree Hearing information into the Town Tree Policy, then pass by TA for approval, finally to put on Website.

Agenda Item 5: Approval of Letter to TA re budget - Motion made, seconded and unanimous voted to send to TA. Also suggestion that Sue and Ellen attend TriBoard meeting to discuss budget for Trees.

Agenda Item 6: Non deliberative items and/or scheduling - Sue noted that she is waiting for Dava's response regarding money and the Stockwell Fund.

Meeting adjourned at 7:40 p.m.