

ARBOR BOARD OF LOWELL

MONDAY, JUNE 16, 2008

12 NOON

Present: Chase, Hall, LaWarre and Shores.

Absent: Reagan.

Also Present: Dave Pasquale and Dan DesJarden.

Chase moved, Hall supported to approve the minutes of the May 19, 2008 meeting as submitted. Motion carried.

Item #1. UPDATES.

- Digital Image plaque has been ordered. Thanks to DPW Director for delivering the 2007 plaque to Fallasburg Park.
- The newly planted trees in question (under power lines) have been moved and are doing fine.
- An interim Light and Power General Manager will be in place shortly and attend Arbor Board meetings.

Item #2. SUMMER PLANTINGS AND MAINTENANCE OF TREES.

- 42 residences have accepted offers of replacement trees. 20 trees are left.
- Private properties should be targeted first in the North Hudson and Bowes area.
- No further funds for tree maintenance are needed since the plantings will come with water bags.

Item #3. TREE ORDINANCE REVIEW. The draft tree ordinance was reviewed by the Boardmembers. It was determined that any fees be established by resolution. Registration of trees would be eliminated. By consensus, the draft is forwarded to the City Attorney for review.

Item #4. AGENDA FOR NEXT MEETING.

- Allocate funds for next order of trees.

The next meeting was scheduled for Monday, July 21, 2008 at 12 noon.

The meeting was adjourned at 1:00 p.m.

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Dana Chase, Chair

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David M. Pasquale, Secretary