

Chair: Jane Harris
Members: Jackie Ceberek
Tony Marino
Kenneth Ahnell
Christopher Holden
Staff: James Sipperly
Arborist: Dana Whitney
Tree Warden: William Russo
Asst. Tree Warden: Rick Romano



MEMORANDUM WATER & SEWER DEPARTMENT

TO: Mayor Daniel T. Drew and Urban Forestry Commission
FROM: Jane Harris, Chair, Urban Forestry Commission
DATE: August 27, 2013
RE: AGENDA FOR SPECIAL MEETING

SPECIAL MEETING
Thursday, September 5, 2013
7:00P.M. AT
MIDDLETOWN MUNICIPAL BUILDING
ROOM 208, 245 DEKOVEN DRIVE
(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE)
AGENDA

1. Roll Call
 - 1) Review Minutes of May 23, 2013 (sent already by email)

2. Old Business
 - 1) 2013 - Work Plan
 - a. Tree Nursery - Update
 - b. Tree Disaster Plan - Update
 - 2) UFC Budget / Account Balances
 - 3) Tree Warden Report
 - 4) Public Works Report
 - 5) Millane Nursery Funds
 - 6) Arboretum Improvements
 - 7) Energy Audit Funding
 - 8) Vacancies
 - 9) Donation of Trees DBD

3. New Business
 - 1) Peppermill Village Condominium Association Lawsuit
 - 2) Middletown Garden Club-\$2,000 grant
 - 3) Rakesh Salwan-Tree Planting Proposal/Discussion

4. Other\Correspondence

5. Adjournment