I. Call to order
   Reading of the Public Meetings Statement
   Pledge of Allegiance

II. Roll call
   Present: Nils Abate, George Futterknecht, John Kashwick, Anthony Lupardi Sr.
   Absent: David Barad, Todd Bradbury

III. Approval of minutes:
   a) A correction to the minutes concerning the number of regular and alternate members needed by the commission: 2 Regular and 2 Alternate
   b) The minutes were accepted as amended

IV. Meeting open to the Public – No Public Present

V. Correspondence
   None

VI. Old Business
   a) New commission members:
      We will request the mayor to appoint John Kashwick as a regular member of the STC starting January 1. We are still in need of a secretary and a suggestion was made that either the new regular member or possible an alternate member might fill the position.
   b) Main Street Trees:
      George reported on his survey of the trees on Main Street that need either grate hole enlargement or grate foundation modifications. Fifteen tree grates need to be cut. Fourteen tree grate foundations need to be modified. Estimated cost $140 for each grate hole enlargement and $300 for each grate foundation to be lowered. The trees are in their prime and the modifications could extend the life of the trees 10 years.
c) **Stump removal, district tree maintenance and new planting:**

Request for quotes for stump removal and tree maintenance are expected to be returned shortly. Once received PO’s will be sent out.

A request for quotes for new trees to be planted has gone out to several vendors.

District 2 trees are scheduled for pruning this year as part of the annual tree maintenance program.

d) **Budget Request**

The commission received a request for our 2017 budget. The request noted that there would be a 0% increase from the 2016 budget. It was decided to submit the same budget request as last year.

VII. **New business**

a) Tree maintenance requests:

Wainwright – tree lifted sidewalk
233 High Street – request for pruning
8 Patton Lane – request for pruning
223 Homans Ave. – request tree removal

VIII. **Adjournment**

Meeting adjourned at 9:00 P.M.

Minutes submitted by: Nils Abate