Closter Shade Tree Commission
Meeting Minutes
September 11, 2017

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

II. Roll Call
    Present: Maria Hiletzaris, Anthony Lupardi Sr.
            George Futterknecht, David Barad, Nils Abate
            Todd Bradbury

III. Approval of Minutes
      The minutes were accepted as read

IV. Meeting Open To The Public
      2 new possible members interested in Joining
      Georgia Carey and Tsum Tam

V. Correspondence
      Shade Tree City USA pamphlet
      Building plans for new building at 63 John Street

VI. Old Business
a) Heaton Court trees are flagged for removal
b) DPW removed trees
c) 2-3 more trees have been tagged
d) Bill Dahle can remove tree at 5 Heaton Court
   2 trees have already been tagged
e) George will count trees on Maple Street
f) Paul Cowie for 5 year plan- remind for Invoice for ½ now.

VII. New Business
a) Budget for for fall planting: motion to modify not to exceed $15,500.
b) Motion to send out for quote for take downs on list
c) Regarding tree in front of Medical Building: Motion
   To not allow take down by property owner. It is a Shade tree and anything done to it will rest in under Committee decision. Letter should be sent to property Owner advising of this decision.
d) Old Closter Dock approximately 60 trees planted by George and John in Historic district, should be visited at some point for maintenance.
e) Pruning of trees lined up on municipal lot.

VIII. Adjournment
Meeting adjourned at 9:40 P.M.