I. **Call to Order**  
   Pledge of Allegiance  

II. **Roll Call (non-attendees are italicized)**  
   Present:  
   Nils Abate, Todd Bradbury, Scott Devin, George Futterknecht, Maria Hiletzaris, Miriam Lockhart, Anthony Lupardi Sr., Nancy Pergament, Tsun Tam  

III. **Approval of Minutes**  
   The minutes were accepted as read  

IV. **Meeting Opening to the Public**  
   No members of the public was in attendance  

V. **Correspondence**  
   None at this time  

VI. **Old Business**  
   Bill Brewster: 15 Taillon Terrace - tree to be removed  

VII. **New Business**  
   Open Tree May Software to inventory trees  
   Continuation of the last version of the 5-year plan  
   STC Submission for Mayor's newsletter by Miriam Lockhart.  
   2018 budget of $39,500 earmarked for tree maintenance, take-down, stump removal and education.  
   126 Maple and 110 Maple Streets (Downtown) trees to be capped  

VIII. **Meeting Adjournment**  
   9:30 (21:30)