

Town of Bath Tree Board

Minutes

December 18, 2024

Members Present: The Tree Board convened at 5:00PM. Members present were Rebecca MacLeod, Dave O'Connell, Lance Strait and Andy Swaim.

Review of the Minutes: The minutes of the November 20, 2024 meeting were reviewed and approved by common consent.

Persons Before the Tree Board: Craig Deane attended the meeting and took part in the discussions.

2025 DCG: With help from Public Works, board members Lehman and Craig Deane planted two Kentucky Yellowwood trees on Independence Street on December 10 to replace the Bradford Pears recently removed.

Greenway Cemetery Trees: Nothing to report.

Water Plant Project: The current plan is to remove the trees after the holidays. A future grant in the Spring will provide replacement plantings where needed. The Water Department crew would like the grant to include pedestrian seating in front of the plant.

Tree City/Growth Award: Board member Lehman has completed the Tree City application and awaits the mayor's signature. The application can then be submitted to the Arbor Day Foundation. After it is submitted, Lehman will ascertain if we qualify for a Growth Award.

Treasurer's Report: During the past month, the Tree Board account had two debits: \$210.00 to Bartlett's Tree Experts for treatment of the Colorado spruce, and \$38.60 to Craig Deane

Approved by Common Consent
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as a reimbursement for the purchase of two containers of Soil Moist. The account had one credit: \$19.43 in interest on our account. The current Tree Board balance is \$5419.38.

Next Meeting: The next meeting of the Tree Board will be on January 15, 2025, at 5:00PM.

The meeting adjourned at 5:25PM.

Minutes submitted by Tree Board member Andy Swaim