

WEST NEWBURY TREE COMMITTEE MEETING MINUTES

Meeting Date and Place: 6:30 pm, Thursday, November 19, 2020, Zoom platform

Members present: Fred Chanania, Jane Martin, Molly Hawkins, Francesca Pomerantz, Barbara Haack, Claudia Woods

AGENDA ITEM	OUTCOME
1. Review Minutes from meeting on October 15, 2020	Minutes of 10/15 meeting were unanimously approved with minor editorial changes
2. Report on outreach efforts to Boards and Committees RE: Guidance Document and Roster	Discussion of Angus' communication with BOS that the Scenic Road guidance was too regulatory in character. Wayne feels guidance is appropriate for his use as Tree Warden in interacting with residents who are concerned about trees on public rights of way. Future action will be to draft a BMP document for developers on protecting trees during construction activities.
3. Update on website changes, ongoing publicity, and ordering tree measuring equipment	Tree measuring equipment came in. A site visit to the nominated poplar should be forthcoming. Articles in Daily News were very well received. CW worked with Jen Solis to write the piece, and she seems interested in being kept updated. Training for use of hypsometer to measure height of trees will be provided by FC.
NEW BUSINESS	
1. Consideration of 3 new nominations for Roster	JM moved to approve the nominations for Poorhouse Lane White Oak, Poorhouse Lane Red Oak, and Beaudoin Balsam Poplar. Unanimous approval for all nominations
2. Measuring trees nominated for Roster – training date	FC will offer a training in the next month.
3. Further outreach to Deer Run developers and WN Planning Board	FC to attend site visit for 516 Main Street (Deer Run) and to send introductory email to ZBA.
4. Other items not reasonably anticipated	BOS letter asking boards and committees to prioritize activities for the next fiscal year. FC created a poll to gauge the committee members' interest in the list of six activities.
Action Items	MH will get Deer Run developer's info for FC FC will rank priorities based on polling data and attend BOS meeting on 12/7 representing the TC. CW will send notes from her talk with Thurlow about activities in the landscape of West Newbury in his youth. JM will email FC with contact info for the Thurlow beech
Adjournment	

The next meeting will be Thursday, Dec 17, 2020 at 6:30 pm on Zoom platform.