

**Town of Belgrade Tree Committee
May 15, 2007**

A meeting of the Belgrade Tree Committee was held on Tuesday, May 15, 2007, at the Belgrade Town Hall.

Ex officio members present: tish carr, Belgrade Tree Warden
Carl Yeaton, Belgrade Cemetery Committee

Committee members present:
Norma Blazer
Sylvia Coulombe
Loyce Hayslett
Phil Sprague
Kristie Wood

Committee members absent:
John Blasenak
Sue Gawler
Doug Wood

One seat on the committee is vacant.

Tree Planting

Since the last meeting, members met to plant the final trees and shrubs at Loon Call and at Hayden Park. Tish added mulch after the planting was complete. The trees in Belgrade Lakes need additional mulch. Phil Sprague will check these trees and add mulch if required.

One additional tree will be planted at Belgrade Central School. Mrs. Tilson, the principal, wants a maple in the front where other maples stand. Tish asked Phil to suggest a green ash, white ash, oak, or ginkgo.

Phil Sprague will check with the Town Manager to see what type of proclamation is required if the school tree planting is an official Arbor Day event.

2006 Canopy Grant Final Accounting

John has reviewed the final grant accounting, and it is ready for submission. Tish will deliver it on Monday.

Quorum

On motion duly made and seconded, the following change to the committee's requirement for a quorum was approved unanimously:

Four voting members shall constitute a quorum, and a meeting may proceed. When a quorum has assembled for a meeting and a vote is required, a majority of the voting members present shall be sufficient to decide the issue in question; however, in the event of a tie vote, the question at issue shall be tabled until the next meeting.

Next Meeting

The next meeting of the Belgrade Tree Committee is scheduled for 5:30 pm on Tuesday, June 19, 2007.

Adjournment

The meeting was adjourned at 6:40 pm.

Norma Blazer, Recording Secretary