

**Town of Belgrade Tree Committee  
December 19, 2006**

**Call to Order**

A meeting of the Belgrade Tree Committee was held on Tuesday, December 19, 2006, at the Belgrade Town Hall. Committee chairman, Kristie Wood, called the meeting to order at 5:30 pm.

Ex officio members present:	Tish Carr, Belgrade Tree Warden	Committee members absent:
Committee members present:		Loyce Hayslett
John Blasenak		Doug Wood
Sue Gawler		
Norma Blazer		
Sylvia Coulombe		
Phil Sprague		
Kristie Wood		

**Approval of Minutes**

On motion made and seconded, the minutes of the meeting of November 14, 2006, were approved as corrected.

**Open Position on Committee**

The committee seat previously held by John Willey is vacant. Tish has invited Lisa Druary, a potential candidate, to attend the January meeting.

**2006 Project Canopy Grant and Select Board Meeting, November 21**

The Select Board will send a contract for hazard tree removal to the Town Manager for signing.

Tish Carr will pre-order trees for spring planting with the remainder of the 2006 Grant and prepare a final accounting by mid-March.

**2007 Project Canopy Grant**

An application for the 2007 Project Canopy Grant is due March 16, 2007.

**Tree City USA – Ordinance Draft**

Tish provided copies of a draft tree ordinance for consideration. Members will review the draft and finalize a proposed ordinance at our meeting on January 16.

**Web Page at [www.belgrademaine.com](http://www.belgrademaine.com)**

Kristie reported that two new items appear on the web page. These are an article about caring for Christmas trees (cut and living) and a notice that the Tree Committee is seeking a member to fill the vacancy created by John Willey's resignation.

**New Business**

John Blasenak spoke with Dick Dearborn, who has agreed to present a Master Tree lecture on entomology in the spring.

**Next Meeting**

The next meeting of the Belgrade Tree Committee will be held at the Town Hall on Tuesday, January 16, 2007.

**Meeting Adjourned**

The meeting was adjourned at 6:35 pm.

Respectfully submitted,  
Norma Blazer, Recording Secretary