

**WESTPORT TREE BOARD MEETING, FEBRUARY 22, 2017, 4:30 P.M.
WESTPORT TOWN HALL, ROOM 309**

ATTENDING: Al Gratrix, Peter Kolbrenner, Lori Meinke, Ed Picard, Dick Stein, Bruce Lindsay (Tree Warden).

VISITORS: Tony McDowell (Earthplace), Pete Wolgast, Morley Boyd.

Minutes from January meeting approved and accepted.

Lillian Wadsworth Arboretum:

- *Informational letter regarding LWA to be completed next month.
- *Autocad trail update for mapping and flyer to be completed this spring.
- *Citybench completed work.
- *First “Green Day” meeting at Earthplace – possible ideas and level of involvement to be discussed.
- *Possible tree walk in May, Y’s Men participation discussed.
- *Internships – Three Staples students anticipated to be at LWA.
- *Lumber placed at opening to LWA, after milling.

833 Post Road East:

- *Retail space – between updated landscape regulations.
- *Diversification of trees will be addressed and Tree Board will review current plans.

Baron’s South:

- *Minimal tree work left to complete
- *Tree Warden has collaborated with Senior Cent architect and landscape architect regarding Senior Center expansion.
- *Landscape architect for Baron’s South will use historical perspective and the Habitat Study in establishing the property plan.

Non-Profit status (Westport Evergreen):

- *By-laws to be completed.
- *Logo being created.

Tree Board Re-Appointments:

- *Renewal letters have been mailed from First Selectman’s office.

Notable Trees: Nothing to report.

Upcoming Events:

- *Arbor Day, 4/25/ 2017 -Saplings will be distributed to the public, 2-5 p.m. at Westport Town Hall.
- *4/29/2017 – Green Day, at Earthplace.
- 4/30/2017 –LWA:- SLOBS scheduled to volunteer.
- *Possible future work by SLOBS at Winslow Park discussed (Morley Boyd).

MEETING ADJOURNED 5:40 P.M.

Respectfully Submitted: Lorie Meinke, Dick Fincher