

AGENDA
TREE ADVISORY BOARD MEETING
JAN 23, 2019, 7:30 PM, VILLAGE HALL 85 MAIN ST

1. 11/2018 meeting minutes approval

OLD BUSINESS

2. DEC Grant punch list and report of the chairperson on progress since last meeting.
 - a. Press release success and future public outreach.
 - b. Next steps.
3. Miscellaneous updates:
 - a. Fall Tree pruning project update: bulk of the work was completed in Dec. Some outstanding stumps and at least one directional pruning on one Main St tree remains. Philipstown Tree Service has not billed yet.
 - b. Beautification updates
 - i. Discussion: Planning for April tree pit tutorial
 - ii. New tree pit sponsorships
 - iii. Misc updates
4. FY 2019/20 Budget Discussion
 - a. 2018/19 outstanding
 - b. Tree Service Procurement Policy clause
5. Ideas for future projects

NEW BUSINESS

6. Philipstown Garden club report on discussions and interest.
7. Correspondence.
8. Public Comment.