



# MEETING POSTING

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## TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays).



<b>Committee/Board/s</b>	TREE ADVISORY COMMITTEE
<b>Day, Date, and Time</b>	THURSDAY, FEBRUARY 13, 2020 at 2:00 PM
<b>Location / Address</b>	DPW CONFERENCE ROOM, 188 MADAKET ROAD
<b>Signature of Chair or Authorized Person</b>	DAVID CHAMPOUX, TREE WARDEN/CHAIR

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

## AGENDA

BELOW ARE THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING

- I. CALL TO ORDER**
  - 1. Committee Attendance
- II. COMMITTEE ACCEPTANCE OF AGENDA**
- III. COMMITTEE APPROVAL OF MINUTES**
  - 1. Approval of Minutes
    - a. January 9, 2020
- IV. ANNOUNCEMENTS**
- V. PUBLIC COMMENT**
- VI. CITIZEN/DEPARTMENTAL REQUESTS**
  - 1. 20 Westchester
    - a. Discuss potential weight reduction pruning or other solutions
  - 2. 38 Westchester
    - a. Discuss possible removal of four trees and pruning of a fifth
- VII. OLD BUSINESS**
  - 1. General Town Trees Maintenance Plan from Town Arborist, Dale Gary
  - 2. Tree Planting Policy

3. Tree Credits Policy
4. Review Chapter 132 Language: Trees and Shrubs. (*See Exhibit D*)
  - a. Suggested changes
    - i. Bring to Town Council
5. Sidewalk Project Process – Workgroup results
  - a. Review project process including Tree Protection
6. Tree inventory update
  - a. Condition Assessment
    - i. Next steps
7. Cobblestone Hill Trees
8. Review of MGL Chapter 87 – Shade Trees – for notification to abutters requirements, etc.
9. 1 Sunset Ridge Road, Siasconset – Per Residential Litigation Settlement: Request submitted to plant trees and bushes on property owned by the Town; current planting plan needed
10. Town Arborist will need to sign off
11. 27 York Street update
12. One Book One Island
  - a. Date/Location

**VIII. NEW BUSINESS**

**IX. ACTION LIST**

**X. ADJOURNMENT**