

**SHADE TREE SPECIAL MEETING MINUTES
DECEMBER 8, 2014**

Meeting Called to Order: 7:00 p.m.

Members in Attendance: K. Halpin, G. Pohorely, S. Marr
Absent:

MINUTES: Special Meeting to vote on Maintenance Work

Regular Meeting

COMMUNICATIONS:

OLD BUSINESS:

1. Quotes were received for the removal of 3 stumps and trees at the following locations:
244 West Warren Street
119 McDonald Street
20 Carlton Ave. (Washington Public Library)

A Motion was made by K. Halpin and seconded by S. Marr to contract Sunshine Tree & Landscape to remove the 3 trees. It was unanimously agreed that the funds within the Shade Tree Commission's remaining budget was cost efficient.

Ayes: 3, Nays: 0
Motion Carried

NEW BUSINESS:

ADJOURNMENT:

Hearing no further business before the Commission, it was moved by G. Pohorely and seconded by S. Marr that the meeting be adjourned at 7:30 p.m.

Ayes: 3, Nays: 0
Motion Carried

Respectfully submitted,

Susan Fleming