Lebanon Green Replanting Committee

Special Meeting

February 27, 2020

TOWN HALL CONFERENCE ROOM – 5:30 PM

**Meeting Minutes**

Members Present: Keith LaPorte, Kelly Lawer, Daniel King, Betsy Petrie

Others Present: First Selectman Kevin Cwikla

1. **Call to Order**

Kevin Cwikla called the meeting to order at 5:37pm

1. **Discuss the charge of the committee**

The committee will be working towards the placement and replacement of trees throughout the Lebanon Green. Largely the need to pant a new tree that will be used in the town’s annual Christmas Tree lighting ceremony as the new Library Project will incorporate the removal of the existing tree and its health is declining. Time frame, placement and type are the large considering factors currently. Time frame will be dependent on the Library Project as ownership of the Green. The current tree is a Norwegian Spruce, will need to look at native species and consider the Emerald Ash Borer. Longer term scope will include soil testing prior to placement.

Charlie Bender and Mark Tollman have extensive knowledge of the history of the existing tree, it would beneficial to speak to them both for additional information. Keith has a contact who specializes in horticulture affiliated with UCONN that could aid the committee.

1. **Discuss and act upon electing a chair and secretary**

*Kevin Cwikla MOVED to make D. King the 2020 Lebanon Green Replanting Committee Chair. Betsy Petrie SECONDED.*

MOTION CARRIED unanimously

*Betsy Petrie MOVED to make K.Lawer the 2020 Lebanon Green Replanting Committee secretary. Keith LaPorte SECONDED.*

MOTION CARRIED unanimously

1. **Discuss and act upon adopting a regular meeting schedule**

*Keith LaPorte MOVED to have monthly meeting the third Tuesday of each month at 5:30PM. Betsy Petrie SECONDED.*

MOTION CARRIED unanimously

1. **Adjournment**

*Keith LaPorte MOVED to adjourn the meeting at 6:12PM. Betsy Petrie SECONDED.*

Respectfully submitted,

Kelly Lawer

Secretary