I. Call to order: 5:35 pm
Present: C. Geiser, H. Birdsall, J. Barnett, L. Davis, B. Sutcliffe, K. Syrel

II. Secretary Report: minutes accepted as read

III. Treasury Report:
Current balance, approx. $1,000.00
Gift of $25 Gift certificate to Elizabeth Shea, Art Show Winner
Town Council assured committee of $400.00 for budget this year

IV. Old Business
   A. Arbor Day Discussion –
      1. potential planting sites (to be decided at March meeting); planting will honor past Tree Committee secretary, Beth Critchley (will consult with her about type)
         a. Police station gazebo
         b. Airline Rd. – Heser Pond
         c. Clinton Town Beach
         d. Commerce St.
         e. American Legion
         f. Bank of America
         g. Farmers Insurance on Rte. 1
         h. Indian River Complex
      2. potential ornamental tree types (depending on location)
         a. Magnolia
         b. Cucumber
         c. Red Bud
         d. Gingko
      3. Arbor Day date: April 24, 2020, 10:00 am; proclamation to be read by town council member; town manager will be invited
   B. Tree Tags – all designated trees have been tagged – to be finalized on Julie Clark’s spreadsheet
   C. Tree Walk Discussion – around town hall, Elliot Preserve, chamber of Commerce, and across Rte. 1
   D. Arbor Day Trees: information completed for red tags: sheet to be distributed

V. New Business
   A. The plaque – Kim has plan to embed it in stone and place it in appropriate spot
   B. Our mission for 2020: to plant 20 trees

Meeting Adjourned at 6:20 pm

Next Meeting to be held Monday, March 23, 2020, in Town Hall, Rose Room, at 5:30 p.m.
For information, call 860-227-1922

Respectfully Submitted,

Hugh Birdsall
Recording Secretary