## Minutes Town of Bath Tree Board August 21, 2024

Members Present: The Tree Board convened at 4:05PM. Members present were Kate Lehman, Rebecca MacLeod, Dave O'Connell, and Andy Swaim.

Review of the Minutes: The minutes of the July 17, 2024, meeting were reviewed and approved by common consent.

Persons Before the Tree Board: Attending the meeting and taking part in the discussions was volunteer Craig Deane.

Five Year Plan: The 5-year plan has been approved by the Council and will be posted on the town's website.

2024 DCG: There has not yet been reimbursement for the remainer of the bills submitted.

2025 DCG: The grant has been approved. There is additional paperwork to be completed. The first work to be done under the grant will be the removal of the silver maple near the library. Board member Lehman will contact Mike Merchant to arrange for its removal.

Meeting Time Change: After a brief discussion, the Board voted to change Tree Board meetings from 4:00 to 5:00 on the third Wednesday of each month. The change goes into effect beginning in September.

Christmas Tree Proposal: A proposal was put forth for the Tree Board to participate in a program for local children to decorate small evergreens for Christmas. The trees would then be planted in town. The Board voted not to participate in this program.

Treasurer's Report: During the past month, the Tree Board account has had one credit: \$8.42 in interest. The current balance in the account is \$2265.17.

Next Meeting: The next meeting of the Tree Board is September 18, 2024, 5:00PM.

The meeting adjourned at 4:55PM.

Minutes submitted by Tree Board member Andy Swaim.

Aproved by Common Consent 9-18-24 Andrew Swam