MEETING POSTING
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).

Committee/Board/s | TREE ADVISORY COMMITTEE
Day, Date, and Time | THURSDAY, FEBRUARY 13, 2020 at 2:00 PM
Location / Address | DPW CONFERENCE ROOM, 188 MADAKET ROAD
Signature of Chair or Authorized Person | 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**