West Tisbury Tree Advisory Committee Committee Meeting July 20, 2023 5:30 – 6:15pm

Meeting Minutes – approved August 16, 2023

In attendance: Jeremiah Brown, Emily Ellingson, Dave Fielder, Angela Luckey, Oliver Osnoss Not in attendance: Timothy Boland, JT Hunt

- 1. Approved Meeting Minutes from June 7, 2023
 - a. Minutes were approved unanimously
- 2. Bids from Landscaping/Tree Companies
 - a. No bids have come in for the tree planting
 - i. This project is a 'Prevailing Wage' project; tree plantings and removals are considered construction projects
 - ii. Are tree plantings considered capital improvement construction?
 - iii. It may be difficult to get companies to bid on this project
 - The committee decided it may be helpful to bring this problem to the Selectboard. Angela will email to get us on the docket for a Wednesday Selectboard meeting.
 - 2. We may need to adjust tree planting plans based on response from contractors.
 - b. Timeline
 - i. Planting plans are on hold until we can find a contractor
- 3. Property Owner Letter
 - a. Oliver has drafted a letter to a property owner on Music Street to inform them about planned elm tree plantings and suggest native shrubs as replacements for *Eleagnus umbellata*. The letter was approved, with one minor change concerning the next tree committee meeting date, and will be put on Town letterhead and sent before the next meeting.
- 4. Island Tree Update
 - a. Jeremiah and the Arboretum continue to receive many calls about Beach Leaf Disease. There have not been any new developments since last meeting.
 - b. Southern Pine Beetle has been documented on island; this will affect pitch pines, other pines.
- 5. Next Meeting Time, Date, Focus
 - a. The next meeting is planned for **Wednesday**, **August 16**th @ **5:30pm** at the Polly Hill Arboretum in the Education and Botany Lab
 - b. Next meeting will involve looking into options for getting trees planted