AGENDA

1. Meeting called to order by Secretary Linda Chismar with the following statement: “This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on December 5, 2019.”

2. Roll Call

3. Nominations for Chairman of the Commission for 2020

4. Nominations for Vice Chairman of the Commission for 2020

5. Meeting opened to the public – public recognized – public portion of meeting closed.

6. Acceptance of minutes of the December 5, 2019 Meeting

7. Acceptance of the Finance Report for December, 2019

8. Communications:
   1. 1/1 379 Union Ave. – Resident would like commission to look at the 2 trees in back of property on the Grant Avenue side to see if they are dead.
   2. 28 Edwards Avenue – Tree across from this address needs to be evaluated by a Commissioner.

9. Work Agenda

10. Unfinished Business
   A. Update on Remaining Work for 2020

11. New Business
   A. Preparation of the Tree Management Plan
   B. CSIP Grant
   C. Tree Seedling Spring Order Form

12. Adjournment