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 8, 2020.”

2. Roll Call

3. Nominations for Chairman of the Commission for 2021

4. Nominations for Vice Chairman of the Commission for 2021

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

6. Acceptance of minutes of the December 10, 2020 Meeting

7. Acceptance of the Finance Report for December, 2020

8. Communications:
   1. 12/11 141 Beechwood Avenue – Resident would like the commission to look at the 6 maple trees in front of his property which he feels are not healthy.
   2. 12/14 443 Runyon Avenue – Resident requested that the 2 large limbs - one over her driveway and one over her grandson's playset - be removed.

9. Work Agenda

10. Unfinished Business
   A. Update on Remaining Work for 2020 - $5,050 outstanding
   B. Boltzer Planting - $6,300 taken from Tree Replacement Fund

11. New Business
   A. Preparation of the Tree Management Plan
   B. CSIP Grant
   C. Tree Seedling Spring Order Form
   D. Tree City USA - Completed

12. Adjournment