



# ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES April 10, 2019

**ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:**

The meeting was called to order by Beth Miller at 6:30PM.

- Attendance:** Richard Ambrosio, Joseph W. Halifko, Nadia Holzer, Beth Miller
- Attorney:** Michael Celli, Esq.
- Absent:** Jessica Ford, Virginia Lally, William Heyniger
- Guests:** Diane Allen

**OLD BUSINESS:**

1. March 13<sup>th</sup> minutes approval—tabled until next meeting
2. Motion Ms. Miller & second Ms. Summer to terminate Jessica Ford & Virginia Lally  
Recommendations to mayor to appoint the following new members from March 13<sup>th</sup> meeting  
Jon Stocum: member  
Greg Sharin: member  
Diane Allen; Alt 1  
Motion Ms. Miller; 2<sup>nd</sup> Mr. Heyniger      All in favor March 13<sup>th</sup> meeting

**OATH OF OFFICE**

Jessica Ford	One Year term expiring December 31, 2019- March motion to remove
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020- March motion to remove

**NEW BUSINESS:**

- 1.

**PLANS/APPLICATIONS FOR REVIEW:**

1. ZB#19/02 use variance for shed on bulkhead block 5608 lot 6 –no comment

**DISCUSSIONS/PRESENTATION**

- 1.

**ADJOURNMENT**

Meeting adjourned at 6:45 PM  
Minutes submitted by Christopher Bedrosian