

## **Palmer Arboretum**

### **Regular Board Meeting Minutes**

February 22, 2011,

9:00 Woodstock Town Hall- Meeting Room A

1. **Call to Order** 9:07.
2. **Present:** Marian Hallowell, Judith Gries, Marilyn Pomeroy, Nancy Sheldon, Bill Brower  
Chad Hart Absent: None
3. **Approval of Minutes** December meeting(Gries/Hallowell)unanimous
  - a. Reviewed minutes of January budget meeting(no quorum)
4. **Election of officers for 2011**
  - a. Chair: Bill Brower
  - b. Treasurer: Marilyn Pomeroy
  - c. Secretary: revolving duty
5. **Treasurer's Report:** Marilyn Pomeroy-See printout
  - a. Invoices for Month
  - b. Remaining Funds\$2787.24
6. **Old Business:**
  - a. Budget: **a-f** Approved budget as prepared by subcommittee with theses changes:  
Weed Control as proposed by Bartlett Tree-Chad will do for materials cost.  
Rain garden-Marilyn Pomeroy will find location from Historical  
Drainage- We will see if we can get local businesses to donate some of the materials  
Brower will obtain Mowing/maintenance quotes. Tom Bigelow-Pomfret, others  
(Gries/Brower)unanimous
7. **Planning:**
  - a. 2011: Protect, prune and maintain original plantings. Clear invasives. Control weeds

b. Future: More paths, better accessibility. Less mowing more shrubbery and more native plants and wildflowers and bulbs.

c. UCONN Bill Brower is collecting necessary maps

**8. New Business:** Chad Hart will have *Arborists in the Arboretum* for Arbor Day celebration. His fellow arborists will trim, prune, etc from 9:00-12:00 on April 30<sup>th</sup>. We will provide lunch and commemorative T shirts for the occasion.

**9. Correspondence:** Email correspondence with Kristin Schwab, UCONN Landscape Arch.

**10. Adjourn:** 10:47 Sheldon/Pomeroy

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bill Brower", written in dark ink.

Bill Brower

Acting Secretary