

**ARBOR BOARD OF LOWELL**  
**MONDAY, SEPTEMBER 10, 2012**  
**12 P.M.**

1. **CALL TO ORDER; ROLL CALL**

The Meeting was called to order at 12:05 p.m. by Deputy City Clerk Susan Ullery and the roll was called.

Present: Sharon Ellison, Maryalene LaPonsie, Diane LaWarre and Jim Reagan.

Absent: None.

Also Present: Dan DesJarden

2. **NOMINATION OF CHAIR.**

IT WAS MOVED BY LAPONSIE and seconded by LAWARRE to appoint Jim Reagan as Chair of the Arbor Board.

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY LAWARRE and seconded by LAPONSIE to approve the regular minutes of the June 18, 2012 meeting as presented.

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS**

Financial reports were reviewed and accepted. It was noted an additional \$15,000 was received from the Lowell Area Community Fund.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** Dana Chase has resigned from the Arbor Board.

DPW Director Dan DesJarden provided a memo regarding watering of the trees during the drought of 2012.

6. **OLD BUSINESS**

- a. Library Tree – Ellison questioned the amount of money spent trying to save the tree at the library. DesJarden stated he would contact Bartlett for advice.
- b. Biggest Tree Contest – Chair Reagan stated he would place an ad in the Buyers Guide and Ledger regarding the biggest tree contest. Deadline is October 13, 2012. The top three winners will be announced.

7. **NEW BUSINESS**

- a. DesJarden suggested 24 to 30 trees be planted along Bowes Road from Stoney Lakeside Park to the Water Treatment Plant.

IT WAS MOVED BY LAPONSIE and seconded by ELLISON to approve the plantings along Bowes Road.

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

8. **BOARDMEMBERS COMMENTS.**

- Reagan apologized for not making it to all the meetings.
- There is a vacancy on the Arbor Board – Reagan will send Chase a note thanking her for serving on the Arbor Board.

IT WAS MOVED BY LAPONSIE to adjourn at 12:22 p.m.

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James E. Reagan, Chair