

**Stanclift Cove Special Meeting Minutes**  
**Tuesday, 8 December 2015, 6:00pm**  
**New Hartford Town Hall Senior Center**

Attendees:

Kim Fiducia, Penny Miller, Troy Mogielnicki, Daria Hart, Don Stein, Carlene Jerram, Public from New Hartford and Barkhamsted

Motion to make nominate Daria Hart as temporary chairman made by Penny Miller, seconded by Carlene Jerram. Passed unanimously.

Agenda:

- Opening of Meeting

Meeting was called to order at 6:01pm by the Chair

- Minutes of Previous Meeting

No action was taken on this item. No minutes to review.

- Review of MDC letter

The Stanclift Cove board members reviewed subject letter from MDC Counsel R. Bartley Halloran dated 29 October 2015 to New Hartford 1<sup>st</sup> Selectman Dan Jerram and Barkhamsted 1<sup>st</sup> Selectman Don Stein.

MDC will not support tree removal or other maintenance activities. Don Stein indicates that if we have a plan, then we can go to the towns for money, we can apply for grants, etc. MDC cannot shut down the Cove but the Insurance companies can.

- Capital Expenditures

Don Stein mentioned that there is a "America the Beautiful" 50/50 matching funds grant up to \$12,000.00 available 2016 that is a possible source for funds to support a replanting plan for the tree removal area if needed. Applications need to be submitted by 27Jan2016.

We need to make decisions early in 2016 and understand the scope and cost of tree removal so we can raise the funds to address this. Possible sources for funds include Towns, grants, public.

We know of no one who would do the tree removal plan for free. We have had several foresters that have agree with the foresters but nothing is written down.

Motion was made by Penny Miller, Jerram seconded, to authorize Don Stein to contact Allan Fenner from SaveATree to do an assessment of our trees at Stanclift Cove per his quote not to exceed \$3300.

Motion passed unanimously.

Barkhamsted Selectman Don Stein will employ Allan Fenner from Save a Tree per quote attached not to exceed \$3300 for lead time.

We cannot make additional decisions regarding 2016 capital expenditures until we have a plan in place regarding the trees.

- Closing of Meeting

Motion to close meeting made by Penny Miller, second by Troy Mogielnicki. Motion passed unanimously.

Meeting adjourned at 6:22pm.