

**Town of Seven Devils  
Tree Board Meeting  
January 11, 2018 - 10:00am  
Organizational Meeting**

The Town of Seven Devils Tree Board met on Thursday, January 11, 2018 at Town Hall. Members Skip Watts, Martha Stearns, Anne Fontaine, Kay Lambert, and Debbie Powers, Town Manager, were present. Bob Bridges attended via phone.

**Call to Order**

Town Manager called the meeting to order at 10:02 am; Debbie opened the floor for nominations for Chair; Anne nominated Kay Lambert; Skip Watts seconded the motion; all approved. The meeting was handed over to Kay Lambert, Chair. Kay opened the floor for nominations for Vice Chair; Anne nominated Martha Stearns; Skip Watts seconded the motion; all approved.

**Adopt Agenda**

Kay asked for a motion to adopt the agenda. Anne made a motion to adopt the agenda. Martha seconded the motion. The motion passed unanimously.

**Approve Minutes**

Kay asked for a motion to approve the minutes of the October 12, 2017 meeting. Anne made a motion to approve. Skip seconded the motion. All approved.

**Citizen Comments**

No citizen comments.

**Old Business - NONE**

**New Business**

- 2018 Arbor Day celebration will be held on Friday, April 27 at 11:30 am. Initial plans and format were discussed. Details to follow.
- Update from Town Manager on status of Tree City USA; Debbie read the email received from Mindy Hidenfilter, indicating that our Town would be a Tree City USA for 2017.

**Adjourn**

At 10:20 am, Anne made a motion to adjourn. Martha seconded the motion and it was agreed upon unanimously.