

**Town of Seven Devils
Tree Board Meeting
April 13, 2017**

The Town of Seven Devils Tree Board met for their organizational session on Thursday, April 13, 2017 at Town Hall. Members Ed Beck, Martha Stearns, Anne Fontaine, Leigh Sasse, Kay Lambert, Brad Lambert, Larry Fontaine, Skip Watts, and Debbie Powers, Town Manager, were present.

Call to Order

Town Manager Debbie Powers called the meeting to order at 10:00 am. She asked for nominations for Chair; Ed Beck nominated Kay Lambert; Martha Stearns seconded the motion; All approved. Ms. Powers asked for nominations for Vice Chair; Ed Beck nominated Leigh Sasse; Anne Fontaine seconded the motion; All approved. The meeting was handed over to Kay Lambert.

Adopt Agenda

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

New Business

- Arbor Day Celebration – April 28, 2017 – our first Annual Celebration. Planning was discussed by the Board: Ceremony to be held outside Town Hall, weather permitting, starting at 11:30am, and luncheon to follow at 12 noon. Details of arrangements to be handled by Debbie, Kay & Anne.
- Tree seedlings have been ordered from the Arbor Day Foundation and will be distributed to attendees of the Arbor Day Celebration.

Adjourn

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