

## Environmental Committee Meeting

Monday, September 19, 2011

Meeting was called to order at 7:00. Members present: Mary Murphy, Dave Allen, Melanie Eisenberg.

No business was conducted since there was not a quorum present.

There was discussion of the trimming of the trees surrounding Harbour Lane. At the August meeting, we were assured that the trimming would be a gentle shaping rather than simply flat-topping the trees. This was not done. The trimming was done directly contrary to what was assured would be done. We discussed what should be done about it after the fact. It was decided that a letter should be written, pointing out the concerns of the Environmental Committee, reminding of what was decided on, together with a copy of the minutes to the August meeting where it is spelled out what was to be done. Any further trimming of trees located within and on lands of Bristol Harbour Village Association will not be allowed. This should be voted on by the EC members.

There was also discussion of whether the replacement for Dick Scott, to be decided on after the voting at the Annual Meeting may want to wait awhile in order to become familiar with the workings of the EC to become chairman of the committee. We will ask Don Titus if he would consider acting as Chairman pro tem until someone new becomes familiar with the procedures of the EC committee.

Michelle Alvaro has asked to attend an EC meeting to be able to discuss with the members the steps involved in the whole approval process. It is accomplished in stages, and she is concerned that we do not understand the entire process. She was told that we would welcome her attendance - it would give our board the insight we need in order to make the approval process run smoothly.

It is agreed that Melanie Eisenberg will notify Ron Silva and Tim Harrington to determine whether or not they plan to return to the EC board so that we can determine whether or not to recruit new members.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Melanie Eisenberg, Chairman