

Helena Bailey Spencer & Valyn Gallivan Tree Fund Committee
Special Meeting
June 29, 2023
Zoom Call

Present : Sue Mayne, Ginny Bromage, Connie Murray, Anita Wardell, Kacy Colston, Judy Hanmer

The meeting was called to order at 11:02 a.m. by chair, Sue Mayne.

A motion to accept the minutes of the May 18, 2023 meeting was made by Anita, seconded by Connie. Passed unanimously.

A motion was made by Kacy and seconded by Connie to pay the full invoice from Bill's Landscaping. The Committee had approved \$700 at its 5-18-23 meeting but the invoice was came in slightly higher at \$865. Motion passed unanimously.

A motion was made by Anita and seconded by Judy to approve expenditures to be paid from the HFPG Helena Bailey Spencer Fund of \$65.70 for watering bags and \$42.52 for hoses to water the newly-planted trees at the West Suffield Cemetery. Bob Borg has agreed to water these trees. Motion passed unanimously.

A motion was made by Kacy and seconded by Anita to approve expenditures to be paid from the HFPG Val Gallivan Fund of \$7000 to cover the cost of spring and fall '23 tree planting. Motion passed unanimously.

The next regularly- scheduled meeting will be held on Thursday, September 21, 2023 at 3 p.m. at the Town Hall meeting room.

At 11:36 a.m. a motion to adjourn was made by Judy and seconded by Connie. Motion passed unanimously.

Respectfully submitted,
Ginny Bromage, Secretary

