



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed, and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

RECEIVED

2022 SEP 13 PM 02:55
NANTUCKET TOWN CLERK
Posting Number:T 827

Committee/Board/s	TREE ADVISORY COMMITTEE
Day, Date, and Time	THURSDAY, SEPTEMBER 15, 2022, REGULAR MONTHLY MEETING AT 3:00PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM The meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHlxA
Signature of Chair or Authorized Person	DAVID CHAMPOUX, TREE WARDEN/CHAIR

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89913570001?pwd=UEVTVhOb3QzeDIRRUZseXdNUGlvQT09>

Meeting ID: 899 1357 0001

Passcode: 237451

BELOW ARE THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING

REGULAR MONTHLY MEETING – 3:00 PM

I. CALL TO ORDER

1. Committee Attendance

III. COMMITTEE ACCEPTANCE OF AGENDA

III. COMMITTEE APPROVAL OF MINUTES

1. Approval of Minutes
 - a. August 18th, 2022

IV. ANNOUNCEMENTS

V. PUBLIC COMMENT /DISCUSSION

VI. CITIZEN/DEPARTMENTAL REQUESTS

VII. OLD BUSINESS

1. Continued discussion of new sewer Force Main & Gravity feed project. All Committee Members received the links to review the project forwarded by David Grey
2. DPW purchase of the Stump grinder.
 - Stump Grinder contract is complete for FY23 – Contract#1859 that ends 6/30/23 for \$18,000 Vendor is Path Finder LLC
 - For the purchasing of a Stump Grinder quotes are attached, this purchase is set for FY24 capital details are below:
VERMEER CTX1603VP Vermeer - CTX160 Track Mini Skid Steer40 HP Kohler Tier 4 Final/Stage IIIb diesel engine, hydrostatic ground drive, pilot operated ground drive control, operator platform with console cushions, dual fuel tanks, 12-gallon hydraulic tank, flat-faced hydraulic quick disconnects, dual auxiliary hydraulics, loader arms with universal mounting plate, and 12-volt power port: 9" tracks. \$50,999

VIII. NEW BUSINESS

1. Tree mapping

IX. STATUS OF ACTION ITEMS

X. ACTION LIST

XI. ADJOURNMENT