

CITY OF EAST PROVIDENCE

East Providence Tree Commission

REGULAR MEETING THURSDAY, MAY 12, 2021

6:30 P.M. VIRTUALLY CONDUCTED VIA ZOOM

CALL TO ORDER: 6:30pm Samantha Burnet, City Clerk

ROLL CALL: Present: Carol Auer, Jenn Tierney, Claire Tierney, Anna Sousa (Ex Officio committee member, Councilwoman), Dylan Conley (Law Office of William J. Conley, Jr), Samantha Burnet (City Clerk), William Fazioli (Director of Planning and Economic Development)

Absent: Ronald Nawrocki (City Tree Warden)

1. OLD BUSINESS

a. Councilwoman Sousa welcomed new members for the East Providence Tree Commission's first meeting

b. Establishment and Votes for Chairperson, Vice Chair and Secretary

1) Claire Tierney made a motion to elect Dr. Auer as Chair

Jennifer Tierney seconded the motion

Motion passed 3:0.

	Voted For	Voted Against	Abstained
Carol Auer	x		
Jenn Tierney	x		
Clair Tierney	x		

2) Carol Auer made a motion to elect Jennifer Tierney as Vice Chair

Claire Tierney seconded the motion.

Motion passed 3:0.

	Voted For	Voted Against	Abstained
Carol Auer	x		
Jenn Tierney	x		
Clair Tierney	x		

3) Jennifer Tierney made a motion to elect Claire Tierney as Secretary

Carol Auer seconded the motion.

Motion passed 3:0

	Voted For	Voted Against	Abstained
Carol Auer	x		
Jenn Tierney	x		
Clair Tierney	x		

c. Oath of Engagement of Commission: Auer, Tierney and Tierney sworn in as members.

- d. Assistant City Solicitor Dylan Conley gave an overview of the mission and scope of Commission responsibilities
 - e. City Clerk Samantha Burnett explained obligations for Open Meetings compliance and filings
2. NEW BUSINESS:
- a) 2021 Meeting Schedule:
Discussion on the benefits of meeting as needed.
Jenn Tierney made a motion for flexible meeting schedule to meet as needed.
Claire Tierney seconded the motion.
Motion passed 3:0

	Voted For	Voted Against	Abstained
Carol Auer	x		
Jenn Tierney	x		
Clair Tierney	x		

- b) Action Items for Commission's Attention: none
- c) Next Meeting Agenda: To be developed by Carol Auer
- d) Adjournment:
Dr. Auer made a motion to adjourn.
Jenn Tierney seconded the motion.
Passed 3:0

	Voted For	Voted Against	Abstained
Carol Auer	x		
Jenn Tierney	x		
Clair Tierney	x		

Draft Minutes prepared by Committee Secretary, June 12, 2021

Edited by Committee Chair, June 23, 2021