

Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 5/1/2017 7:30 AM | Meeting location Hanson Pines, Wakefield Street

Meeting called by	Rob Pallas	Ester Turner, Trustee
Type of meeting	Consultation	Charles Moreno, LPF
Facilitator	Rob Pallas, Trustee	Mike Bezanson, John Storer, Hoyle, Tanner & Associates,
Note taker	Sherry Beaudoin, Trustee	John@ RM Piper (low bidder), Mr. Scople, & Kyle Repucci

AGENDA TOPICS

Time allotted | N/A | Agenda topic Walk through Hanson Pines | Presenter Charles Moreno

Discussion: Met with multiple parties at the footbridge and discussed plan of action to save the 160 year old white pine tree. Further discussion and consideration was made regarding crane size and placement. Explanation of post vs. piers for the footing of the bridge, digging and back filling of area at root base of tree and possible retaining wall and sheathing. Charlie Moreno, marked trees that were agreed to be removed for RM Piper access to worksite.

Action items	Person responsible	Deadline
Trustees to meet at City Council meeting, Tuesday, 7pm to follow up with public works and the presentation to council.	All Trustees	5-2-17

Meeting adjourned at 9:00 am