Chaplin Bicentennial Arboretum Commission

Special Meeting Minutes

September 22, 2025

- 1. The Chair called the meeting to order at 3:05. Present were Helen Weingart, Dave Stone and Leslie Ricklin
- 2. Approval of Regular Meeting Minutes of July 22, 2025. L. Ricklin moved, D. Stone seconded to approve the minutes. So moved.
- 3. Discussion:
 - a. Approve payment of invoice from Earth Tones Nursery. D. Stone moved, L. Ricklin seconded to approve the sum of \$780.00 to be deducted from the **General Fund**. So moved.
 - It was agreed that the Commission should create a new account to keep funds separate for the Pollinator Pathway space. This would be another **Restricted** account called the **Pollinator Pathway Account**.
 - b. Review design example from Earth Tones consultant: The Chair presented some concept renderings from Lisa as an example of what our Pollinator plan might look like. This map will be needed to apply for a Community grant as well as to show the public. D. Stone moved to pay Earth Tones Nursery up to \$3500 out of the Pollinator Pathway account for a conceptual design. L. Ricklin seconded. It is hoped to have the design by November 14 to submit with the grant.
 - c. Consider when to best share update of plan moving forward: when it is available, the Chair will send an email to arboretum volunteers and invite input. The final plan will be posted at the Town Hall and on Google Groups.
 - d. Determine meeting dates with Jordan, grant writer: TBD
 - e. Plan for tree replacement this fall. D. Stone moved, L. Ricklin seconded to spend up to \$1700 from the General Fund and from the Arboretum Restricted Fund (if necessary) for replacing the Holly, Tupelo, White Oak, and Red Bud trees. So moved.
 - Set work party date for regular maintenance: to be determined when the trees arrive
 - f. Debrief Chaplin Day, September 13: attendance was about 300. Work on creating an engaging Arboretum Table will continue.
 - g. Smith Family plaque has been purchased. It is ready to be placed by the Paperbark Maple.
 - h. The conflict of scheduling the Regular Meeting of Oct. 28 was resolved by making it a **Special Meeting to be held on Oct. 21 at 3:00 PM.**
- 4. Items for next agenda: missing plaques and bases—work party will work on these, purchase of a flag or banner to use at events.
- 5. Adjourned at 4:30.

Respectfully submitted, Leslie Ricklin, Secretary