Wilmington Beautification Committee June 10, 2013

Committee Members and Guests Present:

Mary Wright, Len Chapman, Kit Cincotta, Carlotta Gladding, Alice Greenspan, Keith Herbert, Scott Murphy, Fred Skwirut, Celia Weissman and guest Robin Howe.

Committee Members Absent:

Lee Schindel, Katy Little, Cheryl Rothman

The meeting was called to order at 8:00 am by Mary.

Minutes

Fred moved, Len seconded acceptance of the May 28 minutes - passed.

Treasurers Report

Celia reported: <u>Unexpended Operating Balance</u>: \$915.36 - \$2, 158.54 minus pending expenses of \$1,243.18 for Gateway Garden. The 915.36 is the remainder of donations received for landscaping and will be transferred to the reserve fund.

Reserve Fund (Capital) Balance: \$ 5,588.08

A charge of \$125 was posted on 5/2. Celia is following up to determine what the charge was for.

Moving Wall

Robin is coordinating decorations for the Moving Wall. Members of the committee volunteered to assist by placing flags and bunting in the village in preparation for the motorcade on Wednesday.

Town Manager Update

Scott advised work on the Dixon parking lot is progressing. He will meet with Alice later to review recommendations for low maintenance planting.

Summer Meeting Schedule

The committee will meet on the 3^{rd} Monday of July and August (July 15 and August 19) rather than the 2^{nd} and 4^{th} Mondays.

Next Meeting

Monday June 24, at 8:00 am Location: Town Hall

Agenda

Treasurers Report Landscape Town Manager Update

Alice moved, Fred seconded motion to adjourn. The meeting was adjourned at 8:45 am.

Respectfully Submitted,

Celia Weissman, Secretary