

Wilmington Beautification Committee
June 24, 2013

Committee Members Present: Lee Schindel, Carlotta Gladding, Alice Greenspan, Keith Herbert, Katy Little, Scott Murphy, Cheryl Rothman, Fred Skwirut, Celia Weissman

Committee Members Absent: Mary Wright, Len Chapman, Kit Cincotta

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

Minutes

Cheryl moved, Katy seconded acceptance of the June 10 minutes - passed.

Treasurers Report

Celia reported:

Unexpended Operating Balance: \$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

Summer Flower Program/Landscaping

Gateway Garden: Garden is doing well.

Committee Organization

Lee announced that she will resign as chair effective September 1. She will remain an active member of the committee and the Landscape Subcommittee and will be available to assist the new chair as needed. Lee recommended that the committee consider limiting the term of chair to one year after which the individual will serve as vice chair for one year. She advised that since the position of secretary was expanded to include treasurer, the Landscape Subcommittee was formed, and Carlotta assumed responsibility for publicity, the position of chair is much more manageable than in the past. The committee will discuss the reorganization at the next meeting on July 15; an election will be held on August 19.

Town Manager Update

Scott advised that the Dixon parking lot will be lined today. Work is proceeding on the bus stop and lighting will be installed.

Next Meeting

Monday July 15 (3rd Monday), at 8:00 am
Location: Town Hall

Agenda

Treasurers Report
Landscape – initial discussion of plans for FY 14 project(s)
Committee Organization Discussion
Town Manager Update

Please notify Lee of any additional items for the agenda.

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

Respectfully Submitted, Celia Weissman, Secretary