

**Wilmington Beautification Committee**  
**July 15, 2013**

**Committee Members Present:**

Lee Schindel, Mary Wright, Len Chapman, Kit Cincotta, Alice Greenspan, Keith Herbert, Katy Little, Scott Murphy, Cheryl Rothman, Fred Skwirut, Celia Weissman

**Committee Members Absent:** Carlotta Gladding

**Approval of Minutes** Meeting: June 24 Motion: Alice Second: Cheryl – passed.

**Treasurers Report**

Celia reported: FY 13 year end transaction reports are not yet available.

FY13 Estimated Unexpended Operating Balance: \$0.

FY13 Estimated Capital Balance: \$ 6,503.44

**Summer Flower Program/Landscaping**

We will need to resume watering at Gateway until there is a significant rain.

**Flags and Bunting**

Lee reported that the American Legion donated the flags and buntings to the town and requested the Beautification Committee be responsible decorating the village for appropriate holidays.

Cheryl moved, Katy seconded a motion:

The Beautification Committee will be responsible for putting up and removing small flags and bunting in the village, with the exception of Memorial Hall, from Memorial Day through Jul 4<sup>th</sup>, and will care for them before storing at People's Bank.

The motion passed. Len will coordinate.

**Election of Officers**

Lee is resigning as Chair effective September 1. A new Chair and Vice Chair will be elected at the August 19 meeting. Going forward, the Chair will serve for one year and the Vice Chair will serve as Chair the following year. Nominees: Chair – Alice, Vice Chair – Cheryl.

**Next Meeting** Monday September 19, 8:00 am at Town Hall.

**Agenda:** Treasurers Report, Landscape, Town Manager Update, Daffodil Planting, Long and Short Term Goals

**Adjourn**

Motion: Cheryl Second Katy – Meeting adjourned at 9:10 am

Respectfully Submitted,

Celia Weissman  
Secretary