# Wilmington Beautification Committee August 19, 2013

**Committee Members Present:** Lee Schindel, Mary Wright, Len Chapman, Alice Greenspan, Keith Herbert, Katy Little, Scott Murphy, Fred Skwirut, Celia Weissman

# Committee Members Absent: Cheryl Rothman

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

Approval of Minutes Meeting: July15 Motion: Mary Second: Alice – passed.

Lee announced the resignations of Kit Cincotta and Carlotta Gladding.

# **Treasurers Report**

Celia reported: <u>Year End FY13 Unexpended Operating Balance</u>: \$806.66 (Returned to the General Fund) <u>Year End FY13 Capital Balance</u>: \$ 5,689.41

<u>FY14 FY13 Unexpended Operating Balance</u>: \$12,31200 <u>FY14 Capital Balance</u>: \$ 5,690.46

# Summer Flower Program/Landscaping

River's Edge (South Main St) – Len moved that the Landscape Subcommittee be authorized to purchase 1,000 daffodils approximate cost \$290.00. The motion was seconded by Alice and passed. The Landscape Subcommittee will coordinate volunteers for planting in September.

#### **Town Manager Update**

Scott advised that the town closed on the Brissette Property on Friday, August 16.

#### **Next Meeting**

Monday September 9, at 8:00 am Location: Town Hall

#### Agenda

Treasurers Report Landscape Town Manager Update Please notify Lee of any additional items for the agenda.

Adjourn: Motion: Mary Second Alice – Meeting adjourned at 9:00 am

Respectfully Submitted,

Celia Weissman

Secretary