

Wilmington Beautification Committee
October 26, 2015

Committee Members Present: Cheryl Rothman (by phone), Keith Herbert, Alice Greenspan, Celia Weissman (by phone), Fred Skwirut, Scott Murphy (ex-officio)

Committee Members Absent: Katy Little, Adele Mattern, Lee Schindel,

The meeting was called to order at 9:30 am by Keith

Treasurers Report - Celia reported:

Unexpended Operating Balance: Available Balance: \$1,659.67

Capital Balance: \$5,855.98

RBP Lighting

Fred reported that he had contacted 3 vendors for estimates for the lighting. J C Electric was the lowest bidder. Chery moved and Keith seconded, "To accept J C Electric's bid of \$2,550 for: one downlight on the pergola, 5 mushroom lights for the paver walkway, one light on the sign, and two outlets on the pergola, pending Select Board approval." The motion passed. Scott will put it on the Select Board's agenda for the next meeting. Members of WBC will attend the meeting.

Next Meeting Monday, November 9, at 8:00 am Location: Town Hall

Agenda Treasurers Report, Landscape, Town Manager Update

Please notify Cheryl of any additional items for the agenda.

Adjourn Motion: Second: Meeting adjourned at 9:00 am

Respectfully Submitted,

Celia Weissman

Secretary