

Wilmington Beautification Committee
March 12, 2018

Committee Members Present: Cheryl Rothman, Fred Skwirut, Alice Greenspan, Adele Mattern, Melanie Lopez

Committee Members Absent: Lee Schindel, Anne Saracino, Keith Herbert

The meeting was called to order at 8:20 am by Scott Tucker.

Reorganization:

Cheryl Rothman nominated for position of Chair

Motion: Fred, Second: Alice

In Favor: 3

Opposed: 0

Approved

Fred Skwirut nominated for position of Vice Chair

Motion: Cheryl, Second: Melanie

In Favor: 3

Opposed: 0

Approved

Melanie nominated for position of Secretary and Treasurer

Motion: Cheryl, Second: Alice

In Favor: 3

Opposed: 0

Approved

Approval of Minutes

Meeting: January 8, 2018

Approval deferred to March 26th Meeting, when more members present last meeting are in attendance.

Treasurers Report

Cheryl Reported:

Operating balance as of January 31st : \$1063.93

Capital Fund balance as of January 31st : \$3270.48

Discussion on purchasing 5 new flower barrels using capital funds and purchasing all plants and fertilizer needed for the season using operating funds.

Landscape Committee and Flower Barrel Program

Review, Discussion and Voting on flower barrel bids for the Route 100 and Route 9 RFPs.

Motion by Fred to recommend bid from Andrew Corp for Route 100 RFP.

Second: Cheryl

In Favor: 3

Opposed: 0

Approved

Motion by Alice to recommend bid from Andrew Corp for Route 9 RFP.

Second: Adele

In Favor: 3

Opposed: 0

Approved

Cheryl, Fred and Melanie to attend the Select Board Meeting on March 21st 2018 to present the recommended flower barrel bids.

Winter Decorations

Discussion on removal of decorations. Cheryl and Keith will take down ovals on welcome signs. Cheryl and Fred will remove lights on bridge.

Town Manager Report

Beautification Committee budget approved during Town Meeting on March 6th, 2018.

Next Meeting

Monday, March 26, 2018; 9:00 am. Location: Town Hall

Adjourn

Motion: Cheryl, Second: Fred

In Favor: 3

Opposed: 0

Meeting adjourned at 10:05 am.

Respectfully Submitted,

Melanie Lopez

Secretary