

**Wilmington Beautification Committee  
December 10, 2018**

**Committee Members Present:** Cheryl Rothman, Melanie Lopez, Keith Herbert, Alice Greenspan, Fred Skwirut, Anne Saracino

**Committee Members Absent:** Lee Schindel, Adele Mattern, Bev Butler

Meeting commenced at 9:10 am.

**Approve minutes of 10/22/18 Meeting**

Deferred until next meeting due to lack of quorum of those who attended last meeting

**Approve minutes of 10/29/18**

Motion: Fred, Second: Alice

In Favor: 6

Opposed: 0

Approved

**Approve minutes of 11/26/18 Meeting**

Motion: Melanie, Second Keith

In Favor: 6

Opposed: 0

Approved

**Treasurer's Report**

Capital Fund/Beautification Fund Balance \$3,381.04

Operating Fund Balance \$2,420.46

Motion to approve Treasurer's Report

Motion: Alice, Second: Anne

In Favor: 6

Opposed: 0

Approved

**Landscape Committee**

Plants should be added to Dixon parking lot.

**Barrel Program**

Discussion on barrels that were not picked up.

**Town Manager Report**

Discussion on West Main Street Parking Lot. Discussion on Crafts Inn right-of-way near Memorial Hall- no loading area easily available.

**Old Business**

Putting up lights at Riverbank park after meeting.

**Next Meeting**

Monday, January 14, 2019; 9:00 am. Location: Town Hall

Meeting adjourned at 9:50 am

Motion: Alice Second: Keith

In Favor: 6

Opposed: 0

Approved

Respectfully Submitted,

Melanie Lopez

Secretary