

**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 11/29/18

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