## Wilmington Beautification Committee March 14, 2016

**Committee Members Present:** Cheryl Rothman, Keith Herbert, Katy Little, Lee Schindel (by phone), Celia Weissman (by phone), Fred Skwirut **Committee Members Absent:** Alice Greenspan, Adele Mattern, Scott Murphy (ex-officio)

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

## **Reorganization:**

Celia nominated Cheryl for Chair, Katy second - passed Fred nominated Keith for Vice Chair, Katy second-passed Cheryl nominated Celia for Secretary and Treasurer, Katy second-passed

Cheryl noted that per the Select Board, the committee is limited to nine members.

Approval of Minutes Meeting: Nov. 9, 2015 Motion: Lee Second: Fred – passed.

**Treasurers Report –** Not available. Celia reported that as of September 30, 2015 <u>Unexpended Operating Balance</u>: Available Balance: \$ 1659.67 <u>Capital Balance</u>: \$ 5855.98

Cheryl advised that all purchases must be made through the town. Members should not personally pay for items and submit a request for reimbursement.

## **Bank Park Lighting**

Cheryl reported J C Electric is ready to install lighting. Two types of lights were reviewed for the south walkway area. Cheryl made a motion to order 4 mushroom style lights, Katy second – passed. Depending on spacing, only 3 lights may be needed.

## Summer Flower Program/Landscaping

<u>Barrels and Planters</u>: The committee authorized purchasing 10 replacement planters on September 29, 2015. Cheryl will contact Mary to see if the planters are available. The hayracks on Reardon's crossing will be repositioned as discussed last fall.

<u>Gardens</u>: All of the gardens are in good shape after the winter. There does not appear to be significant winter damage.

Decorations: Cheryl reported that the lights have been removed from Reardon's crossing.

Town Manager Update No update

Next Meeting Monday, March 28 at 9:00 am Location: Town Hall

**Agenda** Treasurers Report, Landscape, Town Manager Update Please notify Cheryl of any additional items for the agenda.

Adjourn Motion: Katy Second: Celia Meeting adjourned at 9:37 am

Respectfully Submitted,

Celia Weissman

Secretary