

Wilmington Beautification Committee

January 14, 2019

Committee Members Present: Cheryl Rothman, Melanie Lopez, Keith Herbert, Alice Greenspan (phone), Anne Saracino (phone)

Committee Members Absent: Fred Skwirut, Lee Schindel, Adele Mattern, Bev Butler

Meeting commenced at 9:05 am.

Approve minutes of 12/10/18 Meeting

Correction needs to be made – “approval of 10/29/18 minutes” to “approval of 11/29/18 minutes”

Motion to approve with correction

Motion: Alice, Second, Keith

In Favor: 5

Opposed: 0

Approved

Treasurer’s Report

Capital Fund/Beautification Fund Balance \$3,386.79

Operating Fund Balance \$ 1,941.98

More expenses to hit operating balance- purchase of décor from Boyd Farm in beginning of December

Motion to approve Treasurer’s Report

Motion: Keith, Second: Alice

In Favor: 5

Opposed: 0

Approved

Landscape Committee

Discussion on lights at Riverbank Park. All lights to be taken down the beginning of April. S Main Street sidewalk installation to begin in April with a lamp post going in on the section of Dixon Lot closest to Beaver St. Discussion on whether to keep plants in that section. Discussion on crab apple in front of Red Fox shop, committee believes it should be kept and preserved when new sidewalk goes in. Riverbank may need a couple new plants in spring.

Barrel Program

Deadline for RFP is 1/15/19 at 4pm, to be reviewed next meeting. Select board has rejected request for barrel program to be under a single line-item in town budget. Line item budget for the Barrel Program will continue to be \$19,000. The remainder necessary to pay for the approved proposal to be funded by 1% upon approval of select board.

Next Meeting

Monday, January 28, 2019; 9:00 am. Location: Town Hall

Meeting adjourned at 9:29 am

Motion: Alice Second: Anne

In Favor: 5

Opposed: 0

Approved

Respectfully Submitted,
Melanie Lopez
Secretary