

Town of Scituate Massachusetts

Beautification Commission

Tuesday, November 13, 2018

Small Conference Room

Scituate Town Library

I. CALL TO ORDER –

The regular meeting of the Scituate Beautification Commission was called to order at 7:05 p.m. on November 13, 2018 by Donna Bangert, Commission Chair.

Members present: D. Bangert, K. McCormack, M. A. Palleiko, A Steele, S. Humphrey

Members unable to attend: D. Litchfield, L. Dienel, L. Hall, A. McVeigh, M. Tennaro

II. STANDING REPORTS

A. Treasurer's report

FY 2019 budget is \$23,650.00

Contracts and Commitments total \$8726.00

Available balance is \$9794.05

The Beautification Commission Trust Fund is 6160.06

B. Special Report (S. Humphrey)

Sytske Humphry verified contracted work was complete for the RR islands at Hollet Street, Captain Peirce Rd., Beaver Dam Rd and First Parish Rd. All islands were free of leaves and mulched and maintained.

S. Humphrey suggested compiling a checklist of tasks being outsourced. No further discussion was held on this subject.

III. OLD BUSINESS

A. Approve Budget Goals for FY 2019-2020

A Motion was made to approve Budget Goals for FY 2019- 20.

Motion made by A. Steele and seconded by K. McCormack. Motion approved unanimously.

B. Approve Budget Request for FY19 -20

A **Motion** to request level funding at \$23,650 was made by K. McCormack and seconded by A. Steele. Motion approved unanimously.

C. Other

Ideas for Plant Scituate Day, as suggested by D. Litchfield at the last meeting are still being considered. A sub group of volunteers led by S. Humphrey will meet in December and explore options for planting Scituate.

Options to be discussed will include an event that would highlight the beautification of Scituate while getting Scituate youth involved. A full report will be presented. .

IV. NEW BUSINESS

A. Pre-Order RRXI Annuals.

220 petunias will be ordered.

B. Winter Decorations at Town Hall

D. Bangert will discuss with new AAL caretaker.

C. Set Date for Ship shape Day

Ship shape Day will be April 27, 2019 the same day as the Science Spectacular.

Motion made by K. McCormack, seconded by M. Palleiko, approved unanimously.

D. Other

Investigate benefit of a secondary SSD pick up location for the April 27 SSD.

V. NOTES

- A.** S. Humphrey volunteered to contact the Scituate Schools curriculum coordinator once plans for plant Scituate are finalized.

VI. MINUTES

Motion made to accept the September meeting minutes as written. Motion made by A. Steele and seconded by K. McCormack. Approval was unanimous.

The minutes of October 2018 were amended to correct the spelling of S. Humphrey's last name.

Motion made to accept the October meeting minutes as amended made by K. McCormack, seconded by A. Steele and accepted unanimously.

VII. MOTION TO ADJOURN

Motion to adjourn at 8:12 pm was made by M. Palleiko and seconded by S. Humphrey.

Next Meeting February 19, 2019

Respectfully Submitted: Mary Anne Palleiko

Approved: February 19, 2019