

SCITUATE BEAUTIFICATION COMMISSION

MINUTES FROM MEETING JUNE 20, 2017

- I. **CALL TO ORDER** - The meeting was called to order at 7:12 pm. Present were D. Bangert, M. Tennaro, M.A.Palleiko, L. Dienel, A. McVeigh, K. McCormack, and A. Steele. Absent: L.Hall, J. McLaughlin
- II. **STANDING REPORTS- End of Year Summary**
 - A. Railroad Crossing Islands
 - a. Replacement update
K.McCormack and L.Dienel reported that they ordered 50 good-sized perennials from R&C Farms and Bill Morse planted them in the RR beds. The total cost of the plants was \$507.50. Cost of labor was \$400.00
 - B. Merchant Coordinators
M.A.Palleiko and A.Steele reported that the \$50 vouchers given out to merchants in May were used by 35 in the Harbor, 24 in North Scituate and 6 in Greenbush. These vouchers were all used at R&C so there may be a few more coming from Doug Litchfield, who has not turned in his BC tally at this time.
 - C. Adopt-a-Lot Program
 - a. Library Update
M.Tennaro reported that there is no need to maintain an AaL at the library this year because of extensive landscaping done along with the library renovations.
MOTION: A. Steele made a motion not to pursue an AaL at the library this year due to the new landscaping. Second by K.McCormack All in favor. Motion passed.
 - b. Caretaker list
D.Bangert reported that Judy B. will take over the AaL by the high school sign since her present bed will be eliminated. The plants at Egypt Beach AaL that were lost over the winter will be replaced. The caretaker of the Elephant garden has asked for help in maintaining it. The Hollet St. AaL has a large rock embedded in it and the caretaker has asked for help in removing it from the garden.
D.Bangert said she would have an updated list of caretakers in the near future.
 - D. IT/Website Manager
A. McVeigh reported that she will be taking more photos of the islands and would also welcome any pictures of other gardens around town, with information that could be useful to those going on Scituate Monthly. She commented on the Facebook posting by Mona's Boutique in N.Scituate which thanked the BC for the \$50 voucher that enabled her to purchase flowers for her new store front.
 - E. Treasurer - End of Year Projection

The estimated Budget Balance stands at \$1025.82

III. OLD BUSINESS

A. Brookside-Presidents Landscape

D.Bangert reported that before any planting is done, the appearance of new knotweed demands its removal first.

B. Harbormaster Renovation

D. Bangert reported that Bill Morse submitted a new bill for his services to clean up the weed-infested beds after the accountant said his contract demands being paid by the hour. The total amount is \$431.00 for 9 hours of labor.

MOTION: M.A. Palleiko made a motion not to pay the original Bill Morse invoice #39195 for \$426 and instead to pay the revised invoice of \$431.00. Seconded by A.McVeigh. All in favor. Motion passed.

Bill Morse also sent his landscape proposal for the Harbormaster beds. The total of \$1570.00 was over budget for the BC and it was decided to divide the plan into two stages, one to be done now and the other in the fall. The BC members decided to have plants put in both beds but fewer than were proposed originally.

MOTION: K.McCormack made a motion to authorize \$1000.00 for planting and labor in the Harbormaster islands to Bill Morse for Proposal #827. Seconded by A.McVeigh. All in favor. Motion passed.

MOTION: A.Steele made a motion to authorize the remainder of Proposal #827 to be planted in early September for \$570.00 Seconded by A.McVeigh. all in favor. Motion passed.

C. Rainwater Retention Project

D.Bangert reported that she has had some discussions about getting rain barrels for the town as a CPC project.

IV. NEW BUSINESS

A. Purchase SSD supplies

D.Bangert reported that we will need new gloves for next year's SSD. A.Steele said that we have \$199.50 in our SSD fund.

B. Offer Late Summer Perennials

It was decided not to pursue this offer to caretakers at this time.

C. Other

D.Bangert said that there were extra perennials leftover from the landscaping at the new Scituate Safety Center and that the BC may be able to use some in the AaL gardens

D. Elect Officers

M.Tennaro has requested that someone else take over as Recording Secretary. Everyone else will remain in their positions

MOTION: A.Steele made a motion to accept the existing officers. Seconded by K.McCormack . All in favor.

VI. **MINUTES** - May 16 and Special Meeting May 30, 2017

MOTION: A.Steele made a motion to approve the minutes of the Emergency meeting on May 30, 2017 and the amended minutes of the May 16 meeting.

Seconded by M.A. Palleiko. All in favor.

VII. **ADJOURNMENT**

MOTION: A.Steele made a motion to adjourn at 9:15pm. Seconded by

K. McCormick. All in favor. The next meeting will be September 19.

Minutes approved_September 19, 2017

Respectfully submitted by M.Tennaro

