

SCITUATE BEAUTIFICATION COMMISSION

MINUTES FROM MEETING

MAY 15, 2018

SCITUATE TOWN LIBRARY

- I. CALL TO ORDER - The meeting was called to order at 7:25 p.m.
In attendance: D. Bangert, L. Hall, M. Tennaro, K. McCormack, L. Dienel.
Absent: A. McVeigh, D. Litchfield, R. Brooke, M. Palleiko, C. DiPesa, A. Steele, J. McLaughlin.

MOTION: M. Tennaro made a motion to forego the agenda due to a lack of attendance, and to focus on two matters requiring immediate decisions.
Seconded by K. McCormack. All voted in favor, and the motion carried.

II. STANDING REPORTS

- B. Railroad Crossing Islands -
L. Dienel announced that the SBC was able to take advantage of Sylvan's wholesale price because the order of 230 plants could be placed on the Town of Scituate account, resulting in a savings of \$750. We also realized a savings of \$400. by having Bill Morse Landscaping pick up the plants.

MOTION: K. McCormack made a motion to replant the railroad crossing islands on Beaver Dam Road and on First Parish Road at a cost of \$1435. for plant material and \$861. for labor, totaling \$2296. Seconded by M. Tennaro. All voted in favor, and the motion carried.

III. OLD BUSINESS

- A. Maintenance Contract Vote -
There was no discussion, as bids were discussed at the April meeting.
MOTION: L. Hall made a motion to accept the bid of Morse Landscape and Design for \$9900. for 9 months' maintenance of railroad crossing islands and specific traffic islands, as described in Maintenance Contract Bid Specifications for FY2018-2019. Seconded by M. Tennaro. All voted in favor, and the motion carried.

IV. MINUTES

MOTION: M. Tennaro made a motion to approve the minutes of April 17, 2018, as amended. Seconded by K. McCormack. All voted in favor, and the motion carried.

V. ADJOURNMENT

MOTION: K. McCormack made a motion to adjourn. Seconded by L. Dienel. All voted in favor, and the motion carried at 8:04 p.m.

The next meeting will be held on June 19, 2018.
Minutes approved, as amended, on June 19, 2018.
Respectfully submitted by Laurie Hall.

- B. North Scituate 3A Project - It was discussed that a member needs to take charge of this project. There was discussion regarding garden design, planting, and maintenance. Carolyn will research the cost of signage and Donna will investigate necessary permission for signage.
- C. Other - Bids will be put out for landscaping of the RR Crossing Islands that includes compost (as opposed to mulch) as well as an additional pruning in July. Discussion ensued about whether we should require caretakers to use compost in Adopt-a-Lots.
MOTION: A. Steele made a motion to continue to offer mulch and bagged compost to all AaL caretakers this year. Seconded by K. McCormack. All voted in favor, and the motion carried.
Donna announced the annual Science Spectacular at SHS on April 5th. No members expressed an interest in participating this year.
- V. CHAIR NOTES - The Cole Parkway docks were stacked away from gardens this year. Dates were announced for the Boston Flower Show (March 14-18) and the MFA Art in Bloom (April 28-30).
- VI. MINUTES
MOTION: A. Steele made a motion to approved the minutes of the 11-14-17 meeting as amended. Seconded by M. Tennaro. All voted in favor, and the motion carried.
- VII. ADJOURNMENT
The next meeting will be held on March 20, 2018.
MOTION: K. McCormack made a motion to adjourn at 8:55 p.m. Seconded by C. DiPesa. All voted in favor, and the motion carried.

Minutes approved, as amended, on March 20, 2018
Respectfully submitted by Laurie Hall