SCITUATE BEAUTIFICATION COMMISSION

MINUTES FROM MEETING FEBRUARY 18, 2015

I. CALL TO ORDER - The meeting was called to order at 7:03 pm. Present were D. Bangert, A. Steele, J. Farrell, S. Dorsey, and M. Tennaro

II. STANDING REPORTS

A. Treasurer

The members of the Commission reviewed the report on spending, budget and commitments for FY 2015. The Budget Balance was corrected from \$9051.92 to \$8251.92 to reflect the addition of the Morse contract through November.

III. OLD BUSINESS

- A. <u>Budget Update:</u> Our proposed budget of \$20,000 was approved by the Town Administrator
- B. Other: S. Dorsey was asked to look into different varieties of trees that the Beautification Commission might purchase in the spring

IV. NEW BUSINESS

A. Calendar for 2015

- 1. Ship Shape Day: The members of the Commission discussed dates for this year's event. In order to stay away from the April dates of spring vacation, it was decided that April 11th would be the best date.
- MOTION: J. Farrell made a motion to accept April 11 as this years's Ship Shape Day. Seconded by S. Dorsey. All in favor. Motion carried.
 - 2. Merchant and Caretaker Dates: A. Steele will hand deliver the \$50 vouchers to the merchants by May 2nd. The vouchers are valid from May 11 through June 30. She will attempt to bring attention to the expiration date of the vouchers when speaking with the merchants.
 - D. Bangert will be emailing a letter to all Adopt-A-Lot caretakers by April 28th. Caretakers will be asked to purchase their plants and get them in the gardens by June 6.

B. Invasive Education Project

D. Bangert has been working on the text for this but would like to put off any discussion until the next meeting.

C. Donation

The BC received another donation from Scituate resident, Lynna Pollard, in the amount of \$500. It is the third donation that Ms. Pollard has made to the BC. She expressed hope that the money might be used towards trash clean-up around town. Combined with the \$2000 that Ms. Pollard previously donated, and has been held in trust, it was suggested that perhaps a solar trash can could be purchased and placed at the boat launch on the Driftway. D. Bangert will look into the cost of the solar trash can and report back.

V. CHAIR NOTES

D. Bangert mentioned that caretaker Maura Curran will be running again for a permanent position as Selectwoman.

VI. MINUTES - NOVEMBER 2014

MOTION: A motion was made by A. Steele to approve the minutes. S. Dorsey seconded the motion. All in favor. Minutes were approved.

VII. <u>ADJOURNMENT</u>

MOTION: J. Farrell made a motion to adjourn at 7:35 pm. The motion was seconded by M. Tennaro. The next meeting will be March 17.

Minutes approved <u>March 17, 2015</u>
Respectfully submitted by M.Tennaro