

**MINUTES  
TOWN BEAUTIFICATION COMMITTEE  
FEBRUARY 3, 2016  
CHESHIRE TOWN HALL  
ROOM 207**

**PRESENT:** Bonaminio, O'Donnell, Presnick-Lyon, Meyerjack, Archibald, Dillman, Voelker

**ABSENT:** Cacace, Vitarelli

**STAFF:** Gerald L. Sitko, Economic Development Coordinator

**CALL TO ORDER:**

Chairman Bonaminio called the meeting to order at 7:30 a.m.

**DETERMINATION OF QUORUM**

A quorum was present for the meeting.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A motion was made by Mr. O'Donnell to accept the minutes for the January 6, 2016 meeting and seconded by Ms. Presnick-Lyon. All were in favor.

A motion was made by Mr. O'Donnell to accept the minutes for the January 20, 2016 Sign Subcommittee meeting and seconded by Ms. Dillman. All were in favor.

**COMMUNICATIONS**

There was no communication to the Beautification Committee.

## **BUSINESS**

### **Planters**

Mr. Bonaminio said that the planters are brown and in need of attention. Ms. Archibald will tend to them.

Ms. Archibald asked about planters and ornamental grasses for town hall, etc. Mr. O'Donnell said that he will look into the ornamental grasses.

### **Street Trees**

Mr. Sitko told the committee that Brookside will be called in the spring regarding tree plantings and would like there to be a picture taken of the committee.

### **St. Bridget Cemetery**

Mr. Sitko will meet with the pastor this month and Ms. Archibald volunteered to attend. A suggestion was made that the Boy Scouts be involved in the maintenance of newly planted trees on the Town Green.

### **Lights in Town Center and Corner Parklet**

There was nothing to report.

### **Election of Officers**

Officers were elected at today's meeting as follows:

**Motion:** Ms. Archibald moved to re-elect Mr. Bonaminio for Chairman. The motion was seconded by Ms. Presnick-Lyon and approved unanimously.

**Motion:** Ms. Voelker moved to nominate Ms. Archibald for Vice Chairman. The motion was seconded by Mr. O'Donnell and approved unanimously.

**Motion:** Ms. Presnick-Lyon moved to re-elect Ms. Voelker for Secretary. The motion was seconded by Ms. Archibald and approved unanimously.

### **Awards Ceremony**

Mr. Sitko asked the committee if flower arrangements should be presented to this year's winners. The committee is in agreement. The time for the ceremony was discussed and the committee agreed on an 8:00am start time to accommodate local business owners. Mr. Sitko also suggested that each committee member give out awards to the recipients. The committee is in agreement. A plaque, created by Barker, was passed around at the meeting to the committee as a sample of what will be presented at the Awards Ceremony.

### **Liaison Reports**

Mr. O'Connell announced that on Sunday, February 7, 2016 the pool will be re-opening with a ribbon cutting ceremony at 12:00 Noon. He also said that the linear paths should be completed by spring and that planning for placement of the benches is in progress.

### **Discussion**

Mr. Sitko announced a "save the date" for June 23, 2016 for Business Appreciation Day. The Beautification Committee will be invited to this event. The items for the next agenda will include projects for Fiscal Year 2016-2017 and Arbor Day activities.

### **Adjournment**

A motion to adjourn was made by Mr. Meyerjack and seconded by Mr. O'Donnell. All were in favor.

The meeting ended at 8:25 a.m.

Attest:

Dawn Guite, Interim Clerk