



Maintenance/Capital Improvement Committee

September 11, 2018

Members: Quintal (Chair), Fehan, Pohlod, Roberts, Ceresnie

Staff: Tighe, Jurek, Laird, Wood

1. Welcome and Introductions

PRESENT: Quintal, Roberts, Ceresnie, Pohlod, Fehan

ABSENT:

ADMINISTRATION: Tighe, Wood, Laird, Jurek

2. Holiday decorating:

- a. **Merrill Street lighting** - English Gardens and Zoro Christmas Lights presented quotes and their scope of work on the holiday lighting. The committee unanimously voted on Martin Zoro and Zoro Christmas Lights.

3. Flowers:

- a. Hanging baskets – discussed the end of season watering of flowers.

4. Planters:

- a. Fir trees/holiday decorations – the BSD will be ordering fir trees for the planters during the holiday season.

NEXT MEETING: Tuesday, October 9, 2018 at 8:00 a.m.

2017-18 Budget: \$70,000

Remaining balance after September vouchers: \$61,416

Snow removal 2017-18 Budget: \$59,000

Remaining balance after September vouchers: \$59,000