

CAC 2024-05-06
Meeting minutes draft
7:00 PM

Attendees: Mitch Tucker, Sharon Stuart, Caitlin Tucker, Pamela Zylinski

Absentees: Liaison Councilwoman Kelly Martin

1) Call meeting to order – Mr. Tucker

Meeting called to order by Mr. Tucker at 7:12pm

2) Comments from the floor – Mr. Tucker

None

3) Minutes – Approve minutes from April meeting - Mr. Tucker

Motion made to approve by Ms. Zylinski

2nd by Ms. Tucker

APPROVED

4) Liaison from Town Board – Councilwoman Martin

Not present to provide any updates.

Talked about clean up.

Ms. Zylinski attended the meeting.

People showed up against the windmills.

Talked about the passing of a town member.

Power Line trail is getting dug up by dirt bikes, etc. If this trail becomes part of Rails to Trails, quads etc are not allowed.

5) Financial Report – Ms. Stuart

Balance provided to the Board members.

Funding available; Aerator discussed

Grant available to be used and further grants were talked about. Ideas to use the funds can be shared and discussed.

6) Bluebird Birdhouse Workshop recap – Ms. Tucker

It was a success. “Thank you” to Jay Jackson for the materials and instructions. Good feed back given from the attendees. Angela (guess speaker) enjoyed her time too. Possibly offer regularly, but maybe not every year. Positive Facebook feedback. Perfect amount of time and people. Great photos captured.

Cost of the event was \$200.

7) Fishing Derby – May 11, 2024 – Ms. Tucker

Cleaned out the two ponds last weekend. Tools available made it very helpful. Maintenance – would like to get one more rake. Spent about 4.5 hours. Another rake and people, the time spent would be better.

Talked to Southtowns Walley Association. Trout Unlimited – not contacted yet. Ms. Zylinski made a post.

Talked to Whispering Pines Fish Farm. RESPONSE: Yes, can do it. (stock the ponds). Mr. Tucker will confirm.

Ms. Tucker relayed that we need an approval for the previous purchase. Rake/cutting tool/etc.

Motion made by Ms. Tucker to approve \$350 for pond cleaning supplies, tools and food.

2nd by Ms. Zylinski

APPROVED

Advertisements being done.

Motion made by Ms. Tucker for \$20 for advertisement for the Fishing Derby.

2nd by Mr. Tucker

APPROVED

Need to pass a budget for food.

Mr. Jackson relayed that there are propane tanks available for the event. Mr. Tucker will get with Mr. Keding.

Mr. Jackson to be available to help with grilling.

Ms. Tucker has the list of items that are needed to be purchased.

Motion made to approve \$500 by Ms. Tucker for food and refreshments.

2nd by Ms. Stuart

APPROVED

Set up at 8:30am. Registration starts at 9:30am. Mr. Jackson to bring truck to help with tables, etc.

Ms. Stuart to bring tags/tickets. Additional discussion about other items needed for the event.

Fish cut out is in the garage. Need a minimum of four coolers. Ms. Tucker has a list of all the items needed for setting up. Donation of three handmade lurer kits provided by a community member (Joe) to the CAC.

Mr. Tucker to send out a general email to ask for additional help for the event.

8) Boston Delaware River (D.R.) Solar Project – Mr. Tucker

Received documents from the Town that deal with this project on Feddick Rd. Reminded the Board members that the documents are available. Over the next few weeks, plan to have a solid discussion about this project.

Mr. Jackson relayed that this project has not come back to the Planning Board yet. Further info shared with the Board Members. Mr. Tucker to reach out to Mr. Keding to make arrangements for the board members to see and hear solar panels.

9) Correspondence – Mr. Tucker

a. Clean Energy Grant to Town of Boston

Talked about the \$10,000 grant. Other news, this week, Thursday, there is a dinner put on by the Northeast Southtowns Solid Waste Management board. If interested, let Mr. Tucker know.

Received some Arbor Day mail; shared with the other members.

10) New Business

Four meetings away from the L.E.A.F. event. Further discussion.

11) Old Business

a. Seed Library – Ms. Zylinski

Ms. Tucker talked about the file cabinet and will use the four-drawer cabinet. Map cabinet too big. Plenty of seeds purchased, pollinator mix, and coin envelopes, etc. Will give Lydia an update.

b. Newsletter Update – Ms. Zylinski

Went over the insights from the last newsletter. Any changes? No changes are needed. Nice mix.

Any topics or themes? Highlight the L.E.A.F event and announcement of the photo contest coming up.

Additional links available to be added to be provided from Ms. Tucker.

c. Boston Comp Plan – Ms. Zylinski

No current meeting and there is one set for next month

d. Climate Smart Communities – Mr. Tucker

No additional updates currently. Further discussion among the board members.

12) ADJOURNMENT BY MOTION

Motion to adjourn made by Ms. Zylinski

2nd by Mr. Tucker

Closed at 8:49pm

Next meeting: Tuesday, June 4, 2024

DRAFT