

CAC 2024-07-02
Meeting minutes

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

Absentees: Liaison Councilwoman Kelly Martin

1) Call 7pm meeting to order – Mr. Tucker

Meeting called to order by Mr. Tucker at 726pm

2) Comments from the floor – Mr. Tucker

Nothing to add

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

Motion made to approve the June 6, 2024 minutes by Ms. Zylinski

2nd by Mr. Tucker

APPROVED

4) Liaison from Town Board – Councilwoman Martin

Not present to provide any updates.

Will want to follow up about the EV chargers that was discussed at the Town Board meeting.

5) Financial Report – Ms. Stuart

Discussion of the report that was handed out to the board members

6) LEAF – September 14th – Mr. Tucker

Ms. Tucker sent out an email to discuss further. Sent out an invitation blast to vendors. Further discussion among the Board members on who would handle certain accounts.

Motion made by Ms. Zylinski for \$520 for Penn Dixie to attend the LEAF event.

2nd Mr. Tucker

APPROVED

Ms. Zylinski talked about some additional food vendors/trucks to possibly invite to the event. Everyone is still reaching out to other vendors.

Facebook event has been set up and will circle back in early August.

Let's Go Buffalo – Ms. Tucker is waiting for a response

Discussed signs and materials.

Beauty of Boston photo contest discussed. Would like to come up with a more focused theme. Further discussion among the Board Members.

A facility use request has been submitted.

7) Correspondence – Mr. Tucker

Received another Arbor Day mailer.

Discussion about the Town pond(s).

8) New Business

None

9) Old Business

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

Discussion among the Board members

b. Seed Library – Ms. Zylinski

Ms. Tucker dropped off the supplies for the seed library to be set up in the next few days. Once set up, can then start advertising.

c. Newsletter Update – Ms. Zylinski

Started a Canva Group account to be used. The newsletter has been emailed to friends and posted on Facebook

d. Climate Smart Communities – Mr. Tucker

Ms. Zylinski shared some information

Comp Plan was cancelled and the next meeting is on 7/15

12) ADJOURNMENT BY MOTION

Motion to adjourn made by Ms. Tucker

2nd by Ms. Stuart

Closed at 8:27pm

Next meeting: Tuesday, August 6th at 7pm