

CAC 2024-11-14
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 7:07pm

2) Comments from the floor – Mr. Tucker

Ms. Zylinski commented about attending board meetings and mentioned that to find board members, we can go outside the Town of Boston. Discussion to reach out to previous members to see if there is an interest.

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

Motion made to approve the October 8, 2024 minutes by Ms. Zylinski

2nd by Ms. Stuart

APPROVED

4) Liaison from Town Board – Councilwoman Martin

Ms. Martin was not present.

Mr. Tucker attended the Town Board meeting and talked about Delaware River Solar being at the meeting.

Talk about a battery array company looking at Town of Boston.

5) Financial Report – Ms. Stuart

Ms. Stuart gave account balance to the board members. Any receipts to be handed in by the end of the month. Discussed Wild Spirits check and postcards to be purchased.

Fishing Derby - Motion to approve \$500 for Fishing Derby prizes and supplies by Mr. Tucker.

2nd by Ms. Zylinski

APPROVED

6) Correspondence – Mr. Tucker

Mr. Tucker mentioned that an email was received from Town Clerk from CAWTILE. Mr. Tucker to send response back to Supervisor Keding.

7) New Business – Mr. Tucker

Ms. Tucker turned to Mr. Tucker – Make sure all training is completed before the end of the year.

Ms. Zylinski – Snowshoe event is coming up. Further discussion about the name and date for the event.

Date chosen: Saturday, February 22, 2025, most likely from 10am to 2pm. Facility request to be submitted by Ms. Tucker.

8) Old Business

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

Letter drafted by Ms. Tucker and shared with the Board Members to review and make any recommendations or changes to eventually be sent to the Town Board and/or the Zoning Board of Appeals.

9) ADJOURNMENT BY MOTION

Motion to adjourn made by Mr. Tucker

2nd by Ms. Zylinski

Closed at 8:47pm

Next meeting: Tuesday, December 3, 2024, at 7pm

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