

CAC meeting minutes
01/07/2025

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

Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker

Meeting to order at: 7:18pm

2. Comments from the floor – Mr. Tucker

None

3. Approval of minutes – November 2024

Motion to approve the November minutes made by Ms. Zylinski

2nd by Ms. Stuart

APPROVED

4. Liaison from Town Board – Councilwoman Kelly Martin

Councilwoman Martin not present

No info to share about Town meetings

5. Financial Report – Ms. Stuart

Ms. Tucker hand delivered the check to Wild Spirits representative.

Mr. Tucker discussed budget with other Board Members

Ms. Tucker talked about reimbursements and purchases of prizes.

6. Correspondence – Mr. Tucker

Mr. Tucker attended EMC meeting in December.

Mr. Tucker shared the Arbor Day membership form – Board advised that this was not going to be renewed.

Mr. Tucker shared a tree survey discussed from Arbor Day.

7. Snowshoes & Snowmen – February 22, 2025 – Ms. Tucker

To fill out the facility request form and talked about the name of the event.

Reservation of snowshoes can be reserved closer to the date of the event.

Outside - Scavenger hunt was well received so will do again.

Food and drinks (hot and cold) to be provided.

Inside - movie playing.

Inside - use of pinecones & peanut butter & bird seed for an activity/craft as a bird feeder.

Outside – build a snowman – items needed would be carrots, charcoal, sticks – scarves can be brought by participants.

Inside – Snowman color contest – two groups: 5th grade and under and 6th grade and up – place online for the community to vote.

Advertising to be handled by Ms. Tucker.

Budget discussed and to be discussed further at the next meeting.

Ms. Tucker will not be available on the February 4th meeting. Meeting changed to 2/10/2025 at 7:30pm.

8. New Business

a. 2025 Schedule –

Feb meeting changed to 2/10 at 730pm

April meeting changed to 4/10 at 7pm

b. 2025 Programming

Would like to do a Walk n Talk so Mr. Tucker will reach out to Rangers

Jan & Feb discussion of events

April – Bluebird house making

May – Fishing Derby

July – Walk and Talk

Sept – LEAF event

Earth Day – so many other groups do events – will pass on this day/event

Foraging event was discussed as something new

9. Old Business

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

Letter drafted to be sent out to the Town Board and Zoning Board of Appeals. Discussion by the Board members of any necessary changes.

Motion made by Ms. Zylinski to approve with the changes.

2nd by Ms. Tucker

APPROVED

10. Adjournment by Motion

Motion to adjourn at 8:19pm made by Mr. Tucker

2nd by Ms. Zylinski

APPROVED

Next meeting on Tuesday: February 10, 2025 at 7:30pm

Upcoming Tuesday meetings: 3/5/25, 4/1/25, 5/6/25, 6/3/25, 7/1/25, 8/5/25, 9/2/25, 10/7/25, 11/4/25, 12/2/25