

Town of Boston
CAC 2025-07-01
Meeting minutes - draft

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 7:00pm

2) Comments from the floor – Mr. Tucker

Mr. Tucker - Introduction of Joel Wid and some background of their conversation shared with the other board members.

3) Minutes – Approve minutes from May 2025 meeting - Mr. Tucker

Motion made to approve the May 6, 2025 minutes by Ms. Tucker

2nd by Ms. Zylinski

APPROVED by ALL with one correction

4) Liaison from Town Board – Councilwoman Martin

Ms. Martin is not present to provide any updates.

No CAC Board member has been to a recent meeting.

Mr. Tucker shared a conversation with Supervisor Keding regarding L.U.L.A.

5) Financial Report – Ms. Stuart

Discussion among the board members

Amazon charges handled

Invoices from Fishing Derby handled

6) Correspondence – Mr. Tucker

Nothing received in the In-Box.

Requests sent out to LEAF vendors

Pond Guy catalog shared with the other members

Supervisor Keding at the solar training received some info and will be shared

7) LEAF – September 13th – Mr. Tucker

10am to 2pm

Same day as the local football game to be held at the Town of Boston Park

Penn Dixie attending

Zoo Mobile attending

Advertise in the Southtowns

Discussion of the vendor list and to be shared with Joel and would like to hear back from any vendor a week before the event.

Ms. Zylinski - Beauty of Boston contest – Ms. Tucker suggested to do a theme again for the contest – further discussion about ideas among the board members.

Ms. Tucker – Discussion on doing a Q & A with the vendors and residents/kids for engagement.

Ms. Tucker/Ms. Zylinski – Discussion of prizes. The budget is to be discussed at the next meeting.

Ms. Tucker – Talked about food – the concession stand will be open.

Ms. Tucker – Budget needed for advertising, do two different ones

Motion made to approve \$200 by Mr. Tucker for FB advertisement for the LEAF event and Beauty of Boston.

2nd by Ms. Stuart

APPROVED by ALL

Motion made for a printing budget of \$50 for LEAF color flyers by Ms. Tucker

2nd by Ms. Zylinski

APPROVED by ALL

Mr. Tucker – Brought up the question about having music playing. Ms. Tucker brought up notes from previous meetings that this would be a distraction.

Ms. Tucker mentioned that a megaphone needs to be purchased since it was not received from the previous Amazon order.

8) New Business

Ms. Zylinski – Newsletter update or maybe do a Facebook column. After further discussion, Ms. Zylinski to take the lead on putting a flyer together for the next meeting before posting on Facebook.

Motion made to approve \$120 to renew the CANVA account by Ms. Zylinski

2nd by Ms. Stuart

APPROVED by ALL

9) Old Business

Discussion of the CSC

12) ADJOURNMENT BY MOTION

Motion to adjourn made by Mr. Tucker

2nd by Ms. Zylinski

APPROVED by ALL/ Closed at 8:11pm

Next meeting: Tuesday, August 5, 2025