

CAC meeting minutes – draft  
05.02.2023

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski, Sharon Stuart  
Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker  
Meeting to order at: 656pm

2. Approval of minutes - April 2023  
Motion to approve February minutes made by Ms. Tucker  
2<sup>nd</sup> by Ms. Zylinski  
**APPROVED**

3. Liaison from Town Board – Councilwoman Kelly Martin  
Talked about the Tim Horton's plans.  
Mr. Tucker appointed as chairperson for another year.

4. Financial Report – Ms. Stuart  
Nothing new to report from last meeting.

5. Fishing Derby – 05/13/2023 event – Ms. Tucker  
Sign to be placed by the road, was approved.  
Mr. Tucker to finalize with the fish stocker.  
Ms. Stuart completed the fish model for photos.  
Ms. Tucker advised there are plenty of prizes and food.  
Ms. Zylinski brought up a suggestion about an investment in a polaroid camera. Would it be worth doing? Discussed with the Board members. Mr. Jackson available to help.  
Motion made by Ms. Zylinski for \$500 budget for food for the Fishing Derby event.  
2<sup>nd</sup> by Ms. Stuart  
**APPROVED**

6. LEAF Event – 09/09/2023  
Mr. Tucker did not have anything to share from the last meeting.  
Ms. Zylinski talked about a response from Coyote Café food truck.  
Suggestion to invite Delaware River Solar for the event. This will be further discussed at future meetings.

7. Correspondence – Mr. Tucker

Mr. Tucker sent out emails to the Board Members for review.

a. Town of Boston – Comprehensive Plan Steering Committee

Looking for a representative from each board – Ms. Zylinski volunteered as long as the meetings are not on Wednesday.

b. Misc. Correspondence Summary

Funding opportunity at the end of May

c. Hamburg April CAB meeting – Ms. Zylinski and Mr. Tucker attended

Information gathered at the meeting was shared with the other Board members.

One topic – Compost project

8. Climate Smart Communities (CSC) – Mr. Tucker

Mr. Tucker did not have any info to share. Next meeting June 6th

9. New Business

a. Comments from the Floor

Ms. Zylinski mentioned how Allison did a great job updating the website. Further discussion by the Board members.

10. Adjournment by Motion

Motion to adjourn at pm made by Ms. Zylinski at 755pm

2<sup>nd</sup> by Ms. Stuart

**APPROVED**

Next meeting on Tuesday: June 6, 2023 at 7pm

Following Schedule: 7/3, 8/1, 9/5, 10/3, 11/9, 12/5