

CAC meeting minutes – Draft
08.01.2023

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski

Absentee: Councilwoman Kelly Martin, Sharon Stuart

1. Call Meeting to Order by Mr. Tucker

Meeting to order at: 7:00pm

2. Comments from the floor – Mr. Tucker

Mr. Jackson will be getting with John Santillo.

3. Approval of minutes – July 2023

Motion to approve the July minutes made by Ms. Zylinski

2nd by Ms. Tucker

APPROVED

4. Liaison from Town Board – Councilwoman Kelly Martin

Not present to provide any updates.

Ms. Zylinski talked about the permit for Cousin's that they need for live music discussed.
Someone opposed.

Ms. Zylinski reached out to Allison to have the LEAF event put on Mr. Jason Keding's desk.

5. Financial Report – Ms. Stuart

No major changes since the last meeting

Talked about Penn Dixie – invoice to follow

Talked about Wild Spirit – invoice to follow

Other vendors discussed among the board members

a. 2024 Budget Discussion

Other expenses from now until the end of the year.

Ms. Zylinski talked about the CSC.

Discussion about recycle bins for the Town Parks so can check with Sandy Quinlin.

6. Boston Comprehensive Plan Update – Ms. Zylinski

Looking to do a survey online. Other examples of ideas for Outreach discussed with the other board members.

Mr. Tucker to send out an email to the other representatives of the CSC.

Want to have Outreach to have a table at the LEAF event.

8/28 – First public meeting on the Comp Plan – held at Town Hall or Community Room.

Once the QR code is received, will be posted on the CAC website and also to be posted on the Town of Boston website.

Steering committee meets the third Monday of the month. Ms. Zylinski to attend and report back.

Outreach to be at the next Town concerts.

7. Boston Solar Projects – Ms. Tucker

Do we want to provide a formal recommendation to the solar. Tucker to work up info for discussion at a future meeting.

Copy of the code is available on the Town website.

8. LEAF Event – 09/09/2023 – Ms. Tucker

Vendor update: Have 11 confirmed vendors and 4 tentative vendors. Further discussion among the board members about vendors.

a. Beauty of Boston – Ms. Zylinski

Motion made by Ms. Zylinski for the prizes for the winners: 50/75/100- \$225 set aside for awards.

2nd by Mr. Tucker

APPROVED

THEME - to follow

Deadline for submissions: 9/5

Motion made by Ms. Zylinski for a budget of \$200 for soil samples for the public.

2nd by Mr. Tucker

APPROVED

Advertising – Facebook and Hamburg SUN. Ms. Tucker to reach out to get a quote.

Motion to approve \$500 funding for ad in Hamburg Sun by Ms. Zylinski.

2nd by Mr. Tucker

APPROVED

9. Climate Smart Communities – Mr. Tucker

No meeting.

Mr. Tucker met with Jason K/UB. Currently have 105 out of 120 points.

Ms. Zylinski talked more about CSC – gave a briefing to the board members.

10. Correspondence – Mr. Tucker

Email sent out from Mr. Tucker from Allison regarding a Beach Clean-Up – 9/16th.

Arbor Day

Rain Barrel from dept of DEC

11. New Business – Mr. Tucker

a. 5 year plan (CAC) – Mr. Tucker

Reviewed the document among the board members and determined it was a 'draft'.

b. APPROVE: auxiliary board liaisons – TABLED

c. Recruiting for CAC/CSC/Friends of the CAC - TABLED

10. Adjournment by Motion

Motion to adjourn at 8:46pm made by Ms. Zylinski

2nd by Ms. Tucker

APPROVED

Next meeting on Tuesday: Tuesday, 9/5/2023 at 7pm
Following Schedule: 10/3, 11/9, 12/5