

CAC meeting minutes – Draft  
09.05.2023

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: 7:07pm

2. Comments from the floor – Mr. Tucker

Discussion about the Solar Project with Attorney Sean Costello with the board members.  
Further discussion about wind energy and the Town of Boston.

3. Approval of minutes – August 2023

Motion to approve the July minutes with the corrections made by Ms. Tucker

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

**APPROVED**

4. Liaison from Town Board – Councilwoman Kelly Martin

Not present to provide any updates.

Info from Mr. Jay Jackson about the Town Board having a special meeting in August.

5. Financial Report – Ms. Stuart

No changes since May 2023 but some recent receipts submitted pending authorization.

Discussion to purchase specific tools to maintain the pond properly.

Budget briefly discussed and to be placed on next month's agenda.

6. Boston Comprehensive Plan Update – Ms. Zylinski

First public meeting on 8/28/23 in the community room.

Meetings held on the third Monday of the month.

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

Have 22 confirmed vendors – arriving from 9:30am-9:45am

Need 24 tables.

Using the community room for a couple vendors and to be available for guests too.

Making several posts.

Advertising is going well.

Photo contest – have 21 entries but could have between 22 to 24.

Motion to have \$100 budget for photo printing made by Ms. Zylinski.

2<sup>nd</sup> by Mr. Tucker

**APPROVED**

Motion for a budget of \$40 for coffee and donuts for set up made by Mr. Tucker.  
2<sup>nd</sup> by Zylinski

**APPROVED**

8. Climate Smart Communities – Mr. Tucker

Meeting tonight, 9/5, and talked about points with the other CAC board members.

Next cycle is October since this is quarterly.

Talked about grants available from NY State.

10. New Business – Mr. Tucker

No new correspondence to share.

5 year plan – tabled

Auxiliary board liaisons – tabled

Recruiting - tabled

11. Adjournment by Motion

Motion to adjourn at 824pm by Ms. Zylinski

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

**APPROVED**

Next meeting on Tuesday: Tuesday, 10/3/2023 at 7pm

Following Schedule: 11/9, 12/5