

CAC meeting minutes
11.09.2023

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: 701pm

2. Comments from the floor – Mr. Tucker

Email from someone interested in becoming a CAC member: Sandy Magill. Mr. Tucker responded and encouraged her to attend a meeting.

Passed around mail for review.

3. Approval of minutes – October 3, 2023

Motion to approve the October minutes with corrections made by Mr. Tucker

2nd by Ms. Zylinski

APPROVED

4. Liaison from Town Board – Councilwoman Kelly Martin

Ms. Martin not present

Mr. Jay Jackson gave some info.

5. Financial Report – Ms. Stuart

a. 2024 Budget Discussion

Some reimbursements submitted by Mr. Tucker.

Discussion regarding expenses.

Draft budget to be the same as last year.

Discussion about budget and prizes for the Fishing Derby

Motion made to approve \$300 for outreach materials by Ms. Zylinski

2nd by Ms. Tucker

APPROVED

Motion made to approve \$750 for Fishing Derby and Programming prizes by Mr. Tucker.

2nd by Ms. Zylinski

APPROVED

Discussion about seed purchases to be done in the Spring. Ms. Zylinski to look into a type of display, compared to other towns.

Discussion about purchasing and building bird houses for a new event in the Spring.

Discussion of a wireless trail-cam with a live feed subscription.

6. Boston Comprehensive Plan Update – Ms. Zylinski

Email sent to the board members about the next steps.

Mr. Jay Jackson provided info about the meeting to the board members.

Next two meetings are cancelled due to holidays.

7. Climate Smart Communities – Ms. Zylinski

a. Approve: Chair & Co-Chair for 2024

Currently working on getting this into the Comp Plan.

Motion to approve Mr. Tucker as Chair for Climate Smart Communities

2nd by Ms. Stuart

Motion to approve Ms. Zylinski as Co-Chair for Climate Smart Communities

2nd by Ms. Tucker

APPROVED

8. Correspondence – Mr. Tucker

Shared info about a resident joining.

Mailings discussed.

Motion made for \$15 contribution for a membership to Nature Conservancy by Ms. Zylinski

2nd by Ms. Stuart

APPROVED

9. New Business – Mr. Tucker

a. 2024 Programming Discussion

Talked about the Snowshoe event in 2024. Board discussion for February 10th.

Agreed to mark date for the Snowshoe event: Saturday, February 10, 2024

Alternative event if there is no snow for the Snowshoe event – Snow or No Snow Event

Bird House event to be planned sometime in March.

Fishing Derby: Saturday, May 11, 2024

Arbor Day/Earth Day: Sometime in April

June thru August – work on LEAF event

April 8, 2024: Full Eclipse

Discussion about starting a digital quarterly newsletter. Ms. Zylinski to be the lead.

10. Old Business

a. Approve: Auxiliary Board Liaisons for 2024

b. Recruiting for CAC/CSC/Friends of the CAC

Five Year plan to be discussed at the December meeting.

Required Training for Town of Boston

Motion to establish additional auxiliary liaisons to the CAC made by Mr. Tucker

2nd by Ms. Tucker

APPROVED

Discussion about using the email addresses received for recruitment.

11. Adjournment by Motion

Motion to adjourn at 905pm made by Mr. Tucker

2nd by Ms. Tucker

APPROVED

Next meeting on Tuesday: 12/5

2024 schedule:

1/2; 2/6; 3/5; 4/2; 5/7; 6/4; 7/2; 8/6; 9/3; 10/1; 11/5-Election Day(reschedule); 12/3