

CAC Meeting Minutes

01.23.2024

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski, Sharon Stuart, Jay Jackson

Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker
Meeting to order at 7:04 pm.
2. Comments from the floor – Mr. Tucker
Mr. Jackson has obtained materials for bird houses.
3. Approval of Minutes from 12/05/2023.
Motion to approve the December minutes made by Ms. Zylinski. 2nd by Mr. Tucker. **APPROVED.**
4. Liaison from Town Board – Councilwoman Kelly Martin.
Ms. Martin not present.
5. Financial Report – Ms. Stuart.
No financial update to share
6. Snowshoe and Snowmen Event – Ms. Tucker
Event will be held on Saturday 2/17/24. Will be held no snow or not.
Motion to approve \$300 for snowshoe rental based on prior number of rentals by Ms. Zylinski. 2nd by Mr. Tucker. **APPROVED.**
Motion to approve \$500 for food for Snowshoes and Snowmen by Ms. Tucker, 2nd by Ms. Zylinski. **APPROVED.**
Motion to approve \$200 for snowshoe craft supplies by Ms. Tucker, 2nd Ms. Zylinski. **APPROVED.**
Discussion of event activities including Scavenger Hunt, crafts, movie.
Facility Use Form to be submitted by Ms. Tucker
Flyer(s) to be created and shared by Ms. Tucker
All to arrive at 8:30 am for event set-up.
7. Boston Comprehensive Plan Update – Ms. Zylinski
Ms. Zylinski was unable to attend the most recent rescheduled meeting. Discussion of last meeting's goals and next steps for the committee.
8. Climate Smart Communities – Mr. Tucker
No updates to share from Mr. Tucker.
9. New Business – Mr. Tucker
Discussion of quarterly newsletter developed by Ms. Zylinski with support from the Council.
10. Adjournment by Motion
Motion to adjourn at 8:27 made by Ms. Stuart. 2nd by Ms. Zylinski. **APPROVED.**