

## 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Mr. Tucker. **APPROVED.**  
Motion to approve \$500 for food for Snowshoes and Snowmen by Ms. Tucker, 2<sup>nd</sup> by Ms. Zylinski. **APPROVED.**  
Motion to approve \$200 for snowshoe craft supplies by Ms. Tucker, 2<sup>nd</sup> 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. 2<sup>nd</sup> by Ms. Zylinski. **APPROVED.**