

## CAC Meeting Minutes

02.06.2024

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

Absentee: Councilwoman Kelly Martin, Sharon Stuart

1. Call Meeting to Order by Mr. Tucker  
Meeting to order at 702pm
2. Comments from the floor – Mr. Tucker  
Mr. Jackson brought a bird house to demo for the board members.  
Discussion to have a registration so there is a head count for the building of bird houses. Mr. Jackson needs some additional supplies/materials. Plan to have 10 bird houses on hand to be assembled.
3. Approval of Minutes from January 2024  
Tabled to be reviewed at the next meeting
4. Liaison from Town Board – Councilwoman Kelly Martin.  
Ms. Martin not present and no updates.
5. Financial Report – Ms. Stuart.  
Ms. Stuart not present. No updates.
6. Snowshoe and Snowmen Event – Ms. Tucker  
Event will be held on Saturday 2/17/24 from 10am to 2pm. Will be held with snow or not. Arrive at 8:30am to set up for the event. Further discussion about the event. Scavenger Hunt, craft kits etc. Flyer circulated. Discussion about movie selections to be held at the Boston Library. Prizes available for the event.  
Motion to approve \$30 for Facebook advertising for the Snowshoe Event by Ms. Zylinski.  
2<sup>nd</sup> by Mr. Tucker  
**APPROVED.**  
Facility use request submitted by Ms. Tucker.  
Barb Moore/Boston Democratic Social Club to set up a table, without self-endorsing, to hand out safety gear with respect to the Snowshoe event.  
Sign to be put up on the Monday, February 12<sup>th</sup>.
7. Boston Comprehensive Plan Update – Ms. Zylinski  
Next meeting coming up on February 12<sup>th</sup>. Ms. Zylinski talked about an email received.
8. Climate Smart Communities – Mr. Tucker  
Meeting on Tuesday, February 6, 2024, with Supervisor Keding. Some items identified like natural resource inventory.  
Minutes from the meeting to be shared with the other board members via email.
9. Correspondence – Mr. Tucker  
Mr. Tucker shared mailings with the board, like Arbor Day.  
Mr. Tucker talked about the seed library and a repository.

10. New Business – Mr. Tucker  
Nothing to share.

11. Old Business

Ms. Zylinski sent out a mockup of the newsletter to the board members to review.  
Board members talked about the required training for the year.  
Discussed the email list.

12. Adjournment by Motion

Motion to adjourn at 822pm by Ms. Zylinski  
2<sup>nd</sup> by Mr. Tucker

Upcoming meeting date: March 5, 2024

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