

CAC Meeting Minutes

03.05.2024

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

Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker
Meeting called to order at 7:01pm
2. Comments from the floor – Mr. Tucker
Jay has material ready for bluebird houses to make 10. Receipt for reimbursement to be submitted.
3. Approval of Minutes from January and February 2024
Motion made to approve both January 2024 and February 2024 minutes by Ms. Zylinski
2nd by Ms. Tucker
APPROVED
4. Liaison from Town Board – Councilwoman Kelly Martin.
Not present
Ms. Zylinski attended a board meeting. Discussed with the other board members.
5. Financial Report – Ms. Stuart.
Available balance shared with the board members. All current reimbursements will be on the next Town Board meeting.
6. Snowshoe and Snowmen Event Recap – Ms. Tucker
The event was held on Saturday 2/17/24 from 10am to 2pm.
Some snowshoes were used. Attendance was lower than in 2022. The scavenger hunt was successful. Some suggestions were given back to the board. Snow or no snow was a good decision. Further discussion about the name of this event. Spent less than what was budgeted for the event. Discussion about the prizes given out.
7. Bluebird Birdhouse Workshop – Ms. Tucker
Saturday, April 6, 2024
Planned 12pm to 2pm. Ms. Zylinski suggested that snacks/refreshments should be sufficient. Ms. Tucker reached out to Angela Baron and her presentation should be about 30-40 minutes. Followed by the construction of the nest boxes. Agenda drafted and shared with the board members. Draft of a registration form discussed. Equipment needed: powered screw gun. Open registration tomorrow (3/6) and close a week before. Follow up as a reminder to be sent to registrants as the event gets closer. Ms. Stuart suggested to have birdseed available for the registrants with the finished birdhouse.
Motion made to approve \$50 for additional materials for the birdhouses by Ms. Tucker
2nd by Ms. Zylinski
APPROVED
Advertisement discussed – Facebook and then if more is needed can look to have flyers made.

8. Fishing Derby – Mr. Tucker
Saturday, May 11, 2024
Mr. Tucker to reach out to Smith Creek for the fish to stock the pond.
Motion made to approve \$1100 budget for fish for the pond by Mr. Tucker
2nd by Ms. Zylinski
APPROVED
Look into having some people on hand for teaching the kids about fishing.
Ms. Tucker talked about the event and how a resident offered to give a donation with the board members.
Pond Clean Up Day would be a great idea before the event; maybe a week before.
Food to be discussed at next meeting.
9. Seed Library – Ms. Zylinski
Trying to figure out what to use for the seedlings. Ms. Tucker taking the lead to place the order.
Motion made to approve \$100 for seedlings for the community seed library by Ms. Tucker
2nd by Ms. Stuart
APPROVED
Need ideas and budget for seed storage for the next meeting.
10. Newsletter update – Ms. Zylinski
Discussion with the board members about the newsletter. Need to get this completed due to the upcoming events.
Should be out next week.
11. Boston Comprehensive Plan Update – Ms. Zylinski
No recent meetings. Mr. Jackson talked more to the board members. Ms. Zylinski relayed the next meeting scheduled. Business survey still open.
12. Climate Smart Communities – Mr. Tucker
No updates from Mr. Tucker
Ms. Zylinski working with the Comp Plan
13. Correspondence – Mr. Tucker
Arbor Day newsletter shared with members. Emails received and discussed with board members.
14. New Business
Ms. Tucker relayed that a date is needed for L.E.A.F.
Mr. Tucker says they should see what other events are going on in other towns. What makes sense.
Colden Arts Festival is Saturday, October 7, 2024
DATE chosen: October 14, 2024 (tentative)
15. Old Business
None
16. Adjournment by Motion
Motion made to adjourn the meeting by Ms. Stuart
2nd by Ms. Tucker
CLOSED 857pm

Upcoming meeting date: Tuesday, April 2, 2024, at 7:00pm