

TOWN OF MILFORD, MASSACHUSETTS MILFORD YOUTH CENTER



MILFORD YOUTH COMMISSION 24 Pearl St., Milford, MA 01757 (508) 473-1756 Phone (508) 473-4388 FAX

Milford Youth Commission Minutes January 7, 2019

<u>Members Present</u>: Ron Taylor, Lisa White, Jen Ward, Katie Covell, John Dulude, Brenda Wheelock, Darleen Dulude, Amy Tamagni, and Sandra Caproni

Members Absent: Susan Salamone and Chuck Calagione

- Meeting called to order by Amy Tamagni at 6:32 pm.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 1/7/2019 is \$60,619.53.
- Motion by Amy Tamagni to hire the two recommended candidates as the After-School Program Activities Supervisors at \$11.22 per hour, seconded by Ron Taylor, and all in favor.
- Jen Ward provided an update on staffing issues.
- Jen Ward provided an update on the water damage to the building and next steps.
- Discussion of Strategic planning and policy review.
- Motion by Amy Tamagni to approve the updated rental agreement, seconded by Ron Taylor, and all in favor.
- Jen Ward provided a copy of the January After-School program calendar.
- Katie Covell provided an update on rentals.
- Review of program donations this month. Thank you!
- Motion by Lisa White to adjourn at 7:27 pm, seconded by Sandra Caproni, and all in favor.
- Next meeting Monday February 11, 2019 at 6:30 pm. Executive Session to be scheduled.