



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
February 11, 2019

Members Present: Ron Taylor, Lisa White, Jen Ward, Katie Covell, John Dulude, Brenda Wheelock, Darlene Dulude, Amy Tamagni, Chuck Calagione, and Sandra Caproni

Members Absent: Susan Salamone

- Meeting called to order by Amy Tamagni at 6:55 pm.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 2/11/2019 is \$54,945.20.
- Motion by Amy Tamagni to accept the minutes dated 12/3/2018 and 1/7/2019, seconded by Ron Taylor, and all in favor.
- Review and discussion of the 2018 Town Report.
- Motion by Sandra Caproni to accept the resignation of Amanda Copeland, Program Coordinator, seconded by Brenda Wheelock, and all in favor.
- Motion by Lisa White to hold off on hiring Program Coordinator position until April 2019 but allowed to post position, seconded by John Dulude, and all in favor.
- Jen Ward reported Shapel Feaster and Regan McGrath have been hired as the After-School Program Activates Supervisors.
- St. Patrick's Fundraiser will be on 3/29/2019 at CraftRoots at \$30 per ticket. Board members to see tickets and raffles.
- Jen Ward provided building updates on the AC, water damage, and exercise space.
- Motion by Amy Tamagni to accept the architect's Option #2 for the dance & exercise space and not exceed \$10,000, seconded by Darlene Dulude, and all in favor.

- Discussion of strategic planning and policy review. Board members completed CORI forms.
- Jen Ward provided a copy of the February After-School program calendar.
- Katie Covell provided an update on rentals.
- Review of program donations this month. Thank you!
- Motion by Brenda Wheelock to adjourn at 7:59 pm, seconded by Chuck Calagione, and all in favor.
- **Next meeting March 11, 2019 at 6:30 pm.**