

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 December 16, 2019

<u>Members Present</u>: Ron Taylor, Jen Ward, John Dulude, Katie Covell, Amy Tamagni, Darlene Dulude, Chuck Calagione and Sandra Caproni. Jeff Niro and Brant Hornberger, Finance Committee Liaison, were also present.

Members Absent: Susan Salamone and Lisa White

- Meeting called to order by Amy Tamagni at 6:27 pm.
- Warrants for review and signatures.
- The Revolving Account balance as of 12/16/2019 is \$56,943.45. This includes approximately \$20,000 in Telethon funds.
- Motion by Amy Tamagni approve the minutes dated 11/4/2019, seconded by Ron Taylor, and all in favor.
- Motion by Amy Tamagni to approve the hire of Adrianna Crisafulli, Josh Connolly and Ashley Benjamin pending their interviews, CORI checks, and recommendations, seconded by Sandra Caproni, and all in favor.
- Update of two open AmeriCorps positions. A potential candidate will be interviewed on 1/2/2020.
- Review and discussion of MYC capital planning budget and article for Town Meeting. The Finance Subcommittee meeting to further discuss is scheduled for 1/8/2020 at 6:00 pm at Town Hall.
- Motion by Amy Tamagni to approve the MYC capital budget, seconded by Darlene Dulude, and all in favor.
- Jen Ward provided an update on the water damage and gym floor damages including next steps.
- Review of November events and the December calendar of events and programs.
- Save the date: St. Patrick's Fundraiser at CraftRoots on Friday March 20, 2020.

- Discussion of board membership.
- Updates on rentals.
- Discussion of grants.
- Review of the program donations this month. Thank you very much!
- Motion by Amy Tamagni to adjourn at 7:40 pm, seconded by Sandra Caproni, and all in favor.
- Next meeting January 8, 2020 at 6:30 pm.