

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 12, 2020

<u>Members Present</u>: Ron Taylor, Susan Salamone, Jen Ward, John Dulude, Katie Covell, Amy Tamagni, Darlene Dulude, Chuck Calagione, Kathleen Irwin, and Sandra Caproni. The community members present included Michelle Stokes, Kerry McGrath and Paige Brown.

Members Absent: Lisa White

- Meeting called to order by Susan Salamone at 6:34 pm.
- Introductions by community members and discussion of board member responsibilities.
- The Revolving Account balance as of 2/12/2020 is \$55,025.39 which includes approximately \$20,000 in Telethon funds.
- Motion by Sandra Caproni to approve the following warrants, seconded by Susan Salamone, and all in favor:
 - 1. 20-30 for \$482.40 holiday gift account
 - 2. 20-32 for \$6,835.00 boxing grant
 - 3. 20-34 for \$381.52 revolving
 - 4. 20-34 for \$60.06 holiday gift account
 - 5. 20-34 for \$2,279.34 revolving.
- Motion by Amy Tamagni approve the minutes dated 1/8/2020, seconded by Ron Taylor, and all in favor.
- Motion by Amy Tamagni to recommend Ariea Bryan for the open board position from Brenda Wheelock's accepted resignation on 11/4/2019, seconded by Sandra Caproni, and all in favor.
- Jen Ward provided building updates on the water damage, capital planning and AC.
- Review of the after-school February calendar of events and programs.
- Save the date fundraisers: St. Patrick's Fundraiser at CraftRoots on Friday March 20, 2020 and Zombie Prom at Central Tavern on Saturday February 15th.

- Update on rentals.
- Update on grants.
- Review of the program donations this month. Thank you very much!
- Motion by Darlene Dulude to adjourn at 7:43 pm, seconded by Sandra Caproni, and all in favor.
- Next meeting March 9, 2020 at 6:15 pm.