

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 March 9, 2020

<u>Members Present</u>: Ron Taylor, Jen Ward, John Dulude, Katie Covell, Darlene Dulude, Chuck Calagione & Sandra Caproni.

Members Absent: Lisa White, Susan Salamone & Amy Tamagni

- Meeting called to order by Darlene Dulude at 6:16 pm.
- Motion by Darlene Dulude to approve the minutes dated 2/11/2020, seconded by Ron Taylor, and all in favor.
- The Revolving Account balance as of 2/29/2020 is \$54,400.16 which includes approximately \$20,000 in Telethon funds.
- Warrants for review and signatures.
- Motion by Sandra Caproni to approve Warrant 20-36 for \$543.08, seconded by Darlene Dulude, and all in favor:
- Motion by Sandra Caproni to approve the 5-year Capital Planning Budget through 2025, seconded by Ron Taylor, and all in favor.
- Jen Ward provided an update on the Capital Planning budget for the snow guards, meeting for the water damage and the estimated end date for the AC project.
- Ariea Bryan's application for the Youth Center Board is awaiting Selectmen approval. Board applications have also been submitted by Paige Brown, Steve Sousa & Michelle Stokes.
- Review of the March after-school calendar of events and programs. The March Madness Tournament has 80 participants.
- The St. Patrick's Fundraiser will be held at CraftRoots on Friday March 20, 2020. Discussion of ticket sales, entertainment, food, raffles and awards.

- Update on program rentals.
- Motion by Ron Taylor to approve the new Rental Policy, seconded by John Dulude, and all in favor. This policy will be translated in Portuguese and Spanish.
- Motion by Darlene Dulude to approve Jen Ward and Katie Covell's attendance at the 2020 Rural Child Hunger Summit with the YMCA, seconded by Ron Taylor, and all in favor.
- Update on grants from the Foundation for MetroWest and CHNA 6- Mental Health training for staff.
- Review of the program donations this month. The Zombie Prom raised \$1,500 and the Giving Group \$1,125. Thank you to all who have donated!
- Motion by John Dulude to adjourn at 7:15 pm, seconded by Sandra Caproni, and all in favor.
- Next meeting April 13, 2020 at 6:15 pm.