

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 September 2, 2020

<u>Members present in person and via teleconference with roll call</u>: Ron Taylor, Jen Ward, John Dulude, Katie Covell, Darlene Dulude, Chuck Calagione, Ariea Bryan, Michelle Stokes, Steve Sousa, Amy Tamagni, Sandra Caproni, and Andy Starkis, community member.

## Members Absent:

- Meeting called to order by Amy Tamagni at 6:20 pm.
- Amy Tamagni read Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law.
- Motion by Darlene Dulude to approve the minutes dated 8/10/2020, seconded by Michelle Stokes and all in favor via roll call- John Dulude, Ariea Bryan, Sandra Caproni, Ron Taylor, and Chuck Calagione.
- The Revolving Account balance as of 8/31/2020 is \$43,629.84, and includes approximately \$20,000 in Telethon funds.
- Presentation by Chuck Calagione and Andy Starkis on the 2020 Census efforts in Milford.
- Motion by Amy Tamagni to approve the Warrant previously signed, seconded by Sandra Caproni and all in favor via roll call- Darlene Dulude, John Dulude, Ron Taylor, Michelle Stokes, Steve Sousa, Chuck Calagione, and Ariea Bryan. Warrants approved: <u>21-10 Maintenance 542-5420</u>: <u>\$83.89</u>.
- Motion by Amy Tamagni to add HCAC Engineering to the October Town Meeting Warrant, seconded by Ron Taylor, and all in favor via roll call- Darlene Dulude, Michelle Stokes, John Dulude, Ariea Bryan, Sandra Caproni, Steve Sousa, and Chuck Calagione.
- Jen Ward provided a detailed timeline of her follow-up and communications regarding the water damage to the building.
- Building updates discussed: AC project, gym floor, window warrantee, back fence, and snow guards.
- Events and programs were discussed.

- Fundraiser updates: CraftRoots "We Need Youth" extended, St. Patrick's Fundraiser tickets, Annual Telethon is rescheduled to 12/2/2020, and the Virtual Fundraiser raised \$4,635.00 and continue weekly with remaining baskets.
- Motion by Amy Tamagni to offer Paul Seaver the position of Program Coordinator, seconded by Michelle Stokes, and all in favor via roll call- Darlene Dulude, Ariea Bryan, John Dulude, Ron Taylor, Steve Sousa, Chuck Calagione, and Sandra Caproni.
- Program Rentals were reviewed.
- MYC received a \$7,500.00 grant from the Greater Community Health Network Grant to hire an AmeriCorps member starting 9/8/2020.
- Community Involvement:
  - Amazon donations continue with a big thank you to Ariea Bryan. Program staff continue to distribute food, toiletries & pet food donated by Amazon to community organizations. Thank you to the Darlene and John Dulude for organizing and completing an inventory of these donations.
  - Distributing 230 backpacks donated by United Way of Tri-County.
- The YMCA and Milford Public Schools were provided with a 30-day license at the 8/31/2020 Selectmen's Meeting to run an Out of School Time Program for grades K through 6 at the Milford Youth Center. The program received 70 desks and will be facilitating the space.
- The September After-School Program Calendar was discussed.
- Jen Ward put in a request to the Finance Committee for a Liaison.
- Thank you to all who have donated to the program. Please see the newsletter for the full list of donors.
- Motion by Amy Tamagni to adjourn at 6:59 pm, seconded by Chuck Calagione and all in favor via roll call- Steve Sousa, Michelle Stokes, Ariea Bryan, Ron Taylor, Steve Sousa and Sandra Caproni.
- Executive Session begins.
  - Next meeting October 5, 2020 at 6:15 pm.