

## 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 October 5, 2020

<u>Members present in person and via teleconference with roll call</u>: Jen Ward, John Dulude, Katie Covell, Darlene Dulude, Chuck Calagione, Ariea Bryan, Michelle Stokes and Sandra Caproni.

**Members Absent:** Amy Tamagni, Steve Sousa and Ron Taylor

- Meeting called to order by Darlene Dulude at 6:18 pm.
- Jen Ward read Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law.
- Motion by Chuck Calagione to approve the minutes dated 9/2/2020, seconded by Ariea Bryan, and all in favor via roll call- John Dulude, Darlene Dulude, Michelle Stokes and Sandra Caproni.
- The Revolving Account balance as of 10/2/2020: \$48,198.30 and includes approximately \$20,000 in Telethon funds.
- Motion by Sandra Caproni to approve warrants previously signed, seconded by Darlene Dulude, and all in favor via roll call- John Dulude, Michelle Stokes, Chuck Calagione, and Ariea Bryan. Warrants approved:

o 21-13 Maintenance: 542-5420 & 5780: \$198.55

o 21-13 Revolving: 2462-5785: \$75.28

o 21-15: Maintenance: 542-5420 & 5421: \$3,461.86

o 21-15: Revolving: 2462-5670: \$60.00

o 21-15: Grant Account: 2584-5380: \$7,500.00

CARE Act Reimbursements

## Building Updates:

- The IT Department for the Town of Milford began monitoring the MYC's security cameras and did not notify the Program Director this was now happening. Questions and concerns were discussed.
- The October Town meeting was moved to November 9<sup>th</sup> and will include the request for Snow Guards & HVAC Engineering.

- The town hired an attorney to look into chronic water problems in the building and explore possible causes of action.
- o The program is getting quotes to fix the fence damage caused by the back neighbor.
- Jen Ward announced that Ron Taylor will be submitting his resignation letter to the board. Ron has
  made significant contributions to the program over his many years of service and he will be greatly
  missed.
- Katie Covell provided an update on rentals.
- Motion by Sandra Caproni to waive the rental fee for the Red Cross community blood drive, seconded by John Dulude, and all in favor via roll call- Chuck Calagione, Darlene Dulude, Ariea Bryan and Michelle Stokes.
- 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.
  - o The United Way of Tri County is sponsoring 50 youth for Hope for the Holidays.
  - o Thanksgiving meal to be provided by the program on Tuesday 11/24.
  - o Backpacks are still available.
  - Al Correa show November 4<sup>th</sup>.
  - Awards will be given on November 17<sup>th</sup> to the Rotary and Ray Auger at CraftRoots. This event is limited to 25 people.
- Update provided on the YMCA and Milford Public Schools Out of School Time Program for grades K through 6. A 6-month license has been issued by the Town. Issues involving use of the program materials and the custodian were discussed and are being resolved.
- Update on the September After-School Program. Wednesdays are virtual school days and grab and go lunches are available.
- Thank you to all who have donated to the program. Please see the newsletter for the full list of donors.
- Motion by Sandra Caproni to adjourn at 7:23 pm, seconded by Chuck Calagione, and all in favor via roll call- Michelle Stokes, Ariea Bryan, John Dulude and Darlene Dulude.
  - Next meeting November 2, 2020 at 6:15 pm.