



**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
November 2, 2020**

Members present in person and via teleconference with roll call: Jen Ward, John Dulude, Darlene Dulude, Chuck Calagione, Ariea Bryan, Amy Tamagni, Sandra Caproni and Brant Hornberger, Finance Committee Liaison

Members Absent: Michelle Stokes & Steve Sousa

- Meeting called to order by Sandra Caproni at 6:16 pm.
- Amy Tamagni read Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law.
- Welcome Brant Hornberger, the Milford Youth Center's Finance Committee Liaison
- Motion by Sandra Caproni to approve the minutes dated 10/5/2020, seconded by Darlene Dulude, and all in favor via roll call- Chuck Calagione, John Dulude & Ariea Bryan.
- Motion by Amy Tamagni to recommend Brendan Rickert for the open board seat and Sara Howe, if he declines, seconded by Darlene Dulude, and all in favor via roll call- John Dulude, Ariea Bryan, Sandra Caproni & Chuck Calagione.
- Motion by Amy Tamagni to offer part-time positions to Caitlin Prior and Jessica Douglas pending CORI and reference checks, seconded by Ariea Bryan, and all in favor via roll call- Darlene Dulude, Chuck Calagione, John Dulude & Sandra Caproni.
- The Revolving Account balance as of 11/2/202: \$47,285 and includes approximately \$20,000 in Telethon funds.
- Amazon will be presenting the Youth Center with a check for \$25,000 on November 16th. These funds will be used to complete the Music & Media Center Room.
- Milford TV plans to donate equipment to the Youth Center with their upgrades pending their board's approval.

- Motion by John Dulude to approve warrants previously signed, seconded by Amy Tamagni, and all in favor via roll call- Darlene Dulude, Chuck Calagione, Ariea Bryan and Sandra Caproni. Warrants approved:
 - a. 21-18 Maintenance: 542-5420: \$32.34
 - b. 21-16: Revolving: 2462-5785: \$232.46
 - c. 21-16: Revolving: 2462-5670: \$60.00
 - d. 21-18: Revolving: 2462-5670: \$100.00
- Building Updates:
 - The November 9th Town Meeting is possibly postponed.
 - Meeting on the building's water damage was held at Brian Murray's office on 10/16/2020.
- Community Involvement:
 - Amazon donations continue. Big thank you to Ariea Bryan and Amazon for their continued support. Staff continue to distribute food, toiletries & pet food donated by Amazon to community organizations.
 - Thanksgiving meal to be provided by the program on Tuesday 11/24.
 - United Way's Hope for the Holidays sponsoring 50 youth.
 - Jen Ward will be a guest on the Al Correa show on November 4th.
 - Awards will be given on November 17th to the Rotary and Ray Auger at CraftRoots.
 - Blood drive at MYC on December 5th from 9 am to 3 pm.
 - Jen Ward participated in a public service announcement on behalf of the YWCA regarding sexual abuse.
- Update provided on the YMCA and Milford Public Schools Out of School Time Program for grades K through 6.
- Update on the November program and activities. Each Wednesday grab and go lunches are available.
- Rentals for November, December and January were discussed.
- Motion by Amy Tamagni that during Covid-19, the rental policy states masks are required at all times, activities are drill based only, and games and scrimmages are not allowed, seconded by Darlene Dulude, and all in favor via roll call- John Dulude, Ariea Bryan, Chuck Calagione and Sandra Caproni.
- Motion by Amy Tamagni that during Covid-19, rental fees will be reduced by 25% for Milford rentals and 15% for out of town rentals, seconded by Sandra Caproni, and all in favor via roll call- Chuck Calagione, Ariea Bryan, John Dulude and Darlene Dulude.
- Katie Covell has resigned from her position as Assistant Director effective November 25th.
- Motion by John Dulude to accept Ms. Covell's resignation and to approve the posting of the Assistant Director's position, seconded by Ariea Bryan, and all in favor via roll call- Darlene Dulude, Amy Tamagni, Chuck Calagione, and Sandra Caproni.

- 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 7:06 pm, seconded by Chuck Calagione, and all in favor.

Next meeting December 16, 2020.