

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 15, 2021

<u>Members present in person and via teleconference with roll call</u>: Jen Ward, Chuck Calagione, Steve Sousa John Dulude, Darlene Dulude, Ariea Bryan, Brendan Rickert, and Sandra Caproni. Also, present Brant Hornberger and David Levine, Finance Committee Members.

## Members Absent: Michelle Stokes

- Meeting called to order by John Dulude at 6:16 pm.
- Jen Ward read Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law.
- Motion by Sandra Caproni to approve the minutes dated 1/4/2021, seconded by Chuck Calagione, and all in favor via roll call- John Dulude, Darlene Dulude, Steve Sousa, Ariea Bryan and Brendan Rickert.
- Motion by Brendan Rickert to approve the minutes dated 1/11/2021, seconded by John Dulude, and all in favor via roll call- Darlene Dulude, Ariea Bryan and Sandra Caproni.
- Motion by Steve Souse to approve the minutes dated 2/4/2021, seconded by Darlene Dulude, and all in favor via roll call- John Dulude, Ariea Bryan and Brendan Rickets.
- Jen Ward update to the changes in program revenue due to Covid 19- the loss of revenue due to the cancelled March fundraiser, rentals, summer camp and TDA registrations. She provided an update on her current fundraising efforts through grant applications and virtual fundraisers.
- Motion by John Dulude to approve the following past warrants, seconded by Steve Sousa, and all in favor via roll call- Chuck Calagione, Darlene Dulude, Brendan Rickert, Ariea Bryan and Sandra Caproni.
  - 1. 21-35: Maintenance \$2,071.39
  - 2. 21-35: Revolving \$479.48
  - 3. 21-36: Maintenance \$754.00
  - 4. 21-37: Revolving \$163.82

- Jen Ward building updates on the snow guards, HVAC engineering, water damage, music/media center, one-way traffic signs and the parking lot/basketball court across the street.
- Jen Ward update on program events and activities including senior walking, Out of School Time Program, 5-day extended day option, Grab N Go Meals and Summer Camp.
- Fundraiser Updates:
  - 1. The New Human Fitness Fundraiser and GoFundMe hosted by Aaron Anniballi, Mike Soars and Dimitry Soares raised \$7,000. They are interested in partnering for other fundraiser events.
  - 2. One Hope Fundraiser has been extended through the month.
- Jen Ward will be receiving the 2021 Butch Moore "You Touched Upon My Life" Award. The ceremony will be held on Wednesday 3/17/2021 at 9 am. **Congratulations Jen**!!
- Motion by Steve Sousa to approve the updated Weather and Traffic Plan policies, seconded by John Dulude, and all in favor via roll call- Brendan Rickert, Ariea Bryan, Darlene Dulude, Chuck Calagione and Sandra Caproni.
- Discussion of the open Youth Commission position from Amy Tamagni's resignation. We will recommend a new Chairperson and Vice Chairperson at our April meeting.
- Motion by Sandra Caproni to offer the open board member position to Carly Kearnan, seconded by Chuck Calagione, and all in favor via roll call- Darlene Dulude, John Dulude, Brendan Rickert, Steve Sousa and Ariea Bryan.
- Motion by Chuck Calagione to adjourn at 7:34 pm

Next meeting April 12, 2021 at 6:15 pm.