

## 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 May 6, 2019

<u>Members Present</u>: Lisa White, Chuck Calagione, Ron Taylor, Jen Ward, John Dulude, Katie Covell, Amy Tamagni, Brenda Wheelock and Sandra Caproni

**Members Absent:** Susan Salamone and Darlene Dulude

- Meeting called to order by Amy Tamagni at 6:32 pm.
- Warrants for review and signatures.
- The Revolving Account balance as of 5/8/2019 is \$66,312.26.
- Motion by Ron Taylor to approve the minutes dated 4/8/2019, seconded by Lisa White, and all in favor.
- Motion by Amy Tamagni to approve the Program Director's recommendation to rehire the ten (10) returning summer camp counselors at a rate of \$13.05 per hour, seconded by Ron Taylor, and all in favor.
- Motion by Amy Tamagni to hire Kyle Hobson as a summer camp counselor pending his final interview, seconded by Sandra Caproni, and all in favor.
- Summer Camp nursing update: Lisa White, RN, will review the medical information for the summer camp registrants through the end of the school year when Nurse Mary will begin.
- Jen Ward provided building updates on the AC, water damage, and exercise space.
- May After-School program calendar of events and programs was discussed as well as future events and fundraisers planned.
- The end of school year party and Paul F. Seaver Scholarship awards will be held on June 14<sup>th</sup>.
- The period between the end of the after-school program to the start of summer camp will be used to complete the following: maintenance of the gym floors, staff training in CPR, food safety, first aid, and budgeting, basement reorganization, rentals, and sports summer camp program.

- Update on rentals including the Milford Police active shooter training to be held on 5/21, 5/23 and 5/25.
- Discussion of Strategic Planning including AmeriCorps grant & MetroWest Nonprofit Boot Camp.
- Review of program donations this month. Thank you!
- Motion by Sandra Caproni to adjourn at 7:05 pm, seconded by John Dulude, and all in favor.
- Next meeting June 10, 2019 at 6:30 pm.