

## 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 August 12, 2019

<u>Members Present</u>: Lisa White, Ron Taylor, Jen Ward, John Dulude, Katie Covell, Amy Tamagni, Susan Salamone, Darlene Dulude and Sandra Caproni

**Members Absent:** Chuck Calagione and Brenda Wheelock

- Meeting called to order by Susan Salamone at 5:40 pm.
- Warrants for review and signature:
  - o Clean up warrant 19-53
  - o Warrant 20-03
  - o Warrant 20-04
  - o Warrant 20-05 (corrected)
  - o Warrant 20-06
- Motion to Amy Tamagni to approve the warrants already submitted, seconded by Lisa White, and all in favor.
- The Revolving Account balance as of 8/12/2019 is \$66,450.66.
- Motion by Amy Tamagni to approve the minutes dated 6/10/2019, seconded by Sandra Caproni, and all in favor.
- Motion by Lisa White to repost the After-School positions, seconded by Ron Taylor, and all in favor.
- Jen Ward provided updates on building including the preconstruction bids for the AC, water damage, and dance room.
- The August After-School program calendar of events and programs were discussed. Future events and fundraisers are the Tradesman Labor Day (9/1/2019) and Telethon (9/14/2019).
- Discussion of the Summer Camp.
- Review of the program donations this month. Thank you to all!

- Motion by Susan Salamone to adjourn at 6:37 pm, seconded by Ron Taylor, and all in favor.
- Next meeting September 9, 2019 at 6:15 pm.