

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 7, 2019

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

Members Absent: Chuck Calagione and Lisa White

- Meeting called to order by Amy Tamagni at 6:19 pm.
- Warrants for review and signatures.
- The Revolving Account balance as of 9/30/2019 is \$72,000.82. This includes approximately \$25,000 in Telethon funds.
- Motion by Ron Taylor to approve the revised minutes dated 8/12/2019 to include the Warrant numbers, seconded by Amy Tamagni, and all in favor.
- Motion by Ron Taylor approve the minutes dated 9/9/2019, seconded by Amy Tamagni, and all in favor.
- Motion by Sandra Caproni to approve the recommended candidates for hire for the open positions
 pending the Program Director's completion of Cori and recommendation checks, seconded by Ron
 Taylor, and all in favor.
- Discussion of two open AmeriCorps positions.
- Jen Ward provided building updates on the AC, water damage, and dance room.
- The Finance Meeting is scheduled for 10/10/2019 at 7:15 at Town Hall.
- The October After-School program calendar of events and programs was discussed.
- Katie Covell discussed events and programs including an update on the Telethon, Halloween Haunted Maze on 11/1/2019, and Thanksgiving Dinner to be held on 11/26 from 3 to 5.

- Motion by Amy Tamagni to waive the rental fee for the ALS Tournament, seconded by Ron Taylor, and all in favor.
- Grant updates for Foundation of MetroWest (Architect) and CHNA 6 (boxing ring).
- Review of the program donations this month. Thank you very much!
- Motion by John Dulude to adjourn at 7:26 pm, seconded by Darlene Dulude, and all in favor.
- Next meeting November 4, 2019 at 6:15 pm.