

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 4, 2019

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

Members Absent: Chuck Calagione and Lisa White

- Meeting called to order by Ron Taylor at 6:19 pm.
- Warrants for review and signatures.
- The Revolving Account balance as of 10/31/2019 is \$63,292.41. This includes approximately \$25,000 in Telethon funds.
- Motion by Ron Taylor approve the minutes dated 10/7/2019, seconded by Amy Tamagni, and all in favor.
- Motion by Susan Salamone to place an ad in the Milford High School yearbook, seconded by Amy Tamagni, and all in favor.
- Motion by Amy Tamagni to approve the Program Director's recommendation to hire Jason Luchini and Madison Fletcher for the after school open positions, seconded by Ron Taylor, and all in favor.
- Motion by Susan Salamone to approve the hire of Jennifer DoAmaral pending CORI and recommendations checks, seconded by Sandra Caproni, and all in favor.
- Discussion of two open AmeriCorps positions.
- Motion by Amy Tamagni to approve discussions with Human Resources and the Personnel Board about new levels or salary adjustments for the positions of Assistant Director and Program Coordinator, seconded by Susan Salamone, and all in favor.
- Motion by Darlene Dulude to accept the board resignation letter of Brenda Wheelock, seconded by Sandra Caproni, and all in favor.

- Discussion of board membership.
- Discussion of building updates.
- Discussion of November programs and events.
- Discussion of rentals.
- Discussion of grant updates.
- Discussion of the custodian.
- Review of the program donations this month. Thank you very much!
- Motion by Ron Taylor to adjourn at 8:00 pm, seconded by Darlene Dulude, and all in favor.
- Next meeting December 16, 2019 at 6:30 pm. Jeff Niro will attend.