

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 January 5, 2015

<u>Members Present</u>: Sidney De Jesus, Jen Ward, Brenda Wheelock, Amy Tamagni, Sue Salamone, Mike Walsh, Kristen Kibbee, Fran Trafecante, and Sandra Caproni

Members Absent: Chuck Calagione and Steven Manguso

Meeting called to order by Sidney De Jesus at 7:12 pm.

- Motion by Mike Walsh to amend the December 8, 2014 minutes, seconded by Fran Trafecante and all in favor. Motion by Mike Walsh to approve the December 8, 2014 minutes, seconded by Fran Trafecante and all in favor.
- Warrants for approval and signatures including rent invoice.
- Current balance in the revolving account is \$52,978.12.
- Renovation meeting to be held at town hall on January 14, 2015 at 7:00 pm.
- Motion by Susan Salamone giving the Assistant Program Director authority to sign documents in the Program Director's absence, seconded by Amy Tamagni and all in favor.
- The January 2015 program calendar was distributed. After School Program updates:
 - 1. Holiday program updates
 - 2. Email with interest to Millis Wonderland.
- Planning for the St. Patrick's Day Fundraiser to be held on Saturday March 21, 2015 at the Marchegiano Club from 7 pm to midnight. Board members will bring two raffle prizes to the February committee meeting.
- Donations to the program were reviewed.
- Discussion of the brick fundraiser.
- Next meeting Monday, February 2, 2015 at 7 pm.

Motion made by Mike Walsh to adjourn the meeting at 8:15 pm, seconded by Susan Salamone and all in favor.