

## 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 March 2, 2015

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

**Members Absent:** Chuck Calagione and Steven Manguso

Meeting called to order by Mike Walsh at 7:05 pm.

- Warrants for approval and signatures including the rent invoice.
- Current balance in the revolving account is \$57,783.73.
- The Annual Town Meeting will be held on May 5, 2015. A motion by Sue Salamone, seconded by Sandra Caproni, and all in favor to submit an article requesting the town pay the salary and benefits of the Assistant Director position. Also discussed the program getting regular maintenance in the new building.
- Reminder that the Conflict of Interest and Ethics on line certificate of completion needs to be submitted to the town by April 10, 2015.
- The Renovation Committee meeting to be held on Wednesday March 11, 2015 at 7:00 pm.
- The March After-School Calendar was reviewed. Ten youth and MYC staff will be attending a Student Wellness Conference "Promoting Good Decision Making & Positive Choices" on March 4<sup>th</sup> at Anna Maria College. There will be a networking breakfast at the Double Tree Hotel on Wednesday April 1<sup>st</sup>. The United Way Annual Recognition Breakfast will be Thursday April 9<sup>th</sup> from 7:30 am to 9:30 am and costs \$50 per person.
- The St. Patrick's Day Fundraiser is Saturday March 21, 2015 at the Marchegiano Club from 7 pm to midnight. Raffle prizes, ticket sales, community appreciation awards, and plaques were discussed.
- Discussion of summer camp.
- Motion by Mike Walsh, seconded by Sue Salamone, and all in favor to approve the January 5, 2015 minutes. Please note the board meeting scheduled for February 2, 2015, was rescheduled twice due to snow and could not be rescheduled a third time.

- A motion by Amy Tamagni, seconded by Kristen Kibbee, and all in favor to split the cost and time of an full time AmeriCorps volunteer with Jag (\$7,000 total/\$3,500 each). This person would work from September 2015 to June 2016.
- Next meeting Monday, April 6th at 7 pm.

Motion made by Mike Walsh to adjourn the meeting at 8:51 pm, seconded by Fran Trafecante, and all in favor.