

## 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 9, 2017

<u>Members Present</u>: Jen Ward, Mike Walsh, Susan Salamone, Amy Tamagni, Fran Trafecante, Katie Covell, Chuck Calagione, Steve Manguso and Brenda Wheelock. Jeff Niro- Finance Committee

Members Absent: Kristen Kibbee, Sandra Caproni

- Meeting called to order by Amy Tamagni at 6:39pm.
- Welcome to Paul Bonvino and Mike Bonina from Milford Softball. Discussed Donation of floor machine they will pay for machine outright, it will be our machine, in return 2 year rental covered for Milford Softball. Motion to approve machine from 7/2017-7/2019. Mike Walsh motioned to approve, Second by Chuck Calagione all in favor. Paul is looking into if there is a maintenance plan for machine, if not they would be willing to pay for a plan for 3 years
- Motion by Amy Tamagni to approve the minutes dated December 6, 2016, seconded by Mike Walsh, and all in favor.
- Jen Ward reported as of 01/11/2017, the Revolving Account balance is \$60205.74 and the Gift Account is \$9149.09.
- Warrants for review and signatures.
- Jen Walsh from Special Olympics wants to utilize gym space from Nov- March on Monday nights. Finding out more.
- Jen Ward provided an update on the Renovations heating water and boiler. Discussed 5 year capital plan. Future planning to have 2 rooms done. Discussed surveillance, air conditioner and humidifier
- Motion by Fran Trafecante second by Steve Manguso all in favor to hire Dimitry Torres and Joanna Abrantes for additional weekend positions.
- Jen Ward posted job for After school position 2:30-6pm.
- Katie Covell provided an update on rental agreements and proposals.

- Milford Regional Medical Center "Melange Gala Fundraiser. Three day event they were looking to use the center in November Katie was to reach out and see if they are still interested.
- Motion by Susan Salamone to have birthday parties, seconded by Steve Manguso, and all in favor.
- Parent Professional Advocacy wants to hold Educational Awareness meeting for community. It is a Worcester Group at no charge. Motion by Susan Salamone to do as a trial, seconded by Fran Trafecante.

Jen Ward reviewed the After School Program updates

- January Calendar
- New programs: Jump rope (Feb), Kidz Room, Imagination Creation
- ❖ Free Free-throw contest through Knights of Columbus: January 22nd 12 Pm
- Jen Ward reviewed the donations made to the program.
- The St. Patrick's fundraiser will be held on March 18, 2017. DJ booked
- Motion by Steve Mancuso to adjourn at 8:13pm, seconded by Steve Mancuso, and all in favor.
- Next Board Meeting Tuesday January 9th at 6:30 pm at the Youth Center.