

## 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 February 6, 2017

<u>Members Present</u>: Jen Ward, Mike Walsh, Susan Salamone, Chuck Calagione, Kristen Kibbee, Sandra Caproni, Jeff Niro, Finance Committee Liaison, and Ron Taylor, Volunteer

**Members Absent:** Brenda Wheelock, Amy Tamagni, Fran Trafecante, Steve Manguso and Katie Covell

- Meeting called to order by Susan Salamone at 6:39 pm.
- Jen Ward reported as of 02/09/2017, the Revolving Account balance is \$59,316.68.
- Warrants for review and signatures.
- Motion by Mike Walsh to hire Samantha De Jesus as the Activities Supervisor as recommended by Jen Ward; seconded by Sandra Caproni and all in favor.
- Jen Ward provided a renovation update including heating, water results and the boiler room. Mike Walsh to follow up with Brian Murray regarding the Renovation Committee. Ron Taylor is working to get the armory brass plaque brought back to the Youth Center and installed.
- Jen Ward provided an update on the facility rentals and proposals.
- Motion by Susan Salamone to accept the proposal of Rick Luchini, Milford Baseball Association, seconded by Mike Walsh and all in favor.
- Jen Ward provided an update on the After School Program to include the February calendar, current programs and new programs.
- Jen Ward reviewed the donations made to the program.
- The St. Patrick's fundraiser will be held on March 18, 2017. Tickets were given to board members to sell.
- Motion by Mike Walsh to adjourn at 7:54 pm, seconded by Sandra Caproni, and all in favor.
- Next Board Meeting Tuesday March 6th at 6:30 pm at the Youth Center.