



**TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
24 Pearl St., Milford, MA 01757
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**Milford Youth Commission Minutes
February 4, 2013**

Members Present: Sidney De Jesus, Fran Trafecante, Chuck Calagione, Jen Ward, Kristen Kibbee, Susan Salamone, Steve Manguso and Mike Walsh

Members Absent: Sandra Caproni and Amy Tamagni

- Meeting called to order by Mr. Walsh at 7:10pm
- Motion by Mr. Manguso to approve minutes January 14, 2013, seconded by Mr. Trafecante and unanimously approved
- Mark Schaen and David Morganelli from FinCom attended this meeting. Discussed Capital Planning and long term renovations. Suggestion by Mr. Schaen to submit 5 and 10 year plan. Mr. DeJesus did submit a plan to Capital Improvement, but was never received by FinCom. Mr. Schaen suggested we forward information we send to Capital Improvements to FinCom as well. Suggestion by FinCom to put together list of our immediate needs and put an article together for the annual town meeting. Mr. DeJesus had meeting with Brian Murray and reviewed major issues. The building inspector will be contacted to come in and help decide the immediate issues that need to be addressed
- Feasibility Plan voted on. Motion by Mr. Manguso for Scheme B seconded by Mr. Trafecante, unanimously approved.
- Discussed reduce fee for birthday party rental, \$45 per court/full gym \$100. Motion by Mr. Manguso seconded by Mrs. Salamone, Unanimously approved
- Mr. De Jesus presented warrants to be signed.
- Mr. De Jesus provided program updates including the St. Patrick's Day dinner/dance/comedy night, rental agreements, internship program, CPR, and skate park. Discussed getting new fire extinguishers will find out how many needed.
- Motion by Mr. Walsh to accept nonprofit agreement to be changed, seconded by Mr. Manguso unanimously approved.

- Motion by Mr. Walsh to allocate funds to be used to relocate a pool table from the second floor to the first floor recreation room, seconded by Mr. Manguso. Calling to get rates will decide on next meeting a.
- Discussed summer camp info and dates to be going out within couple of weeks. Also discussed charging a fee for school vacation weeks Mr. DeJesus will come up with fee and will discuss at next meeting.

Motion by Mr. Walsh to adjourn meeting at 9:10 pm, seconded by Mrs. Kibbee, unanimously approved

Respectfully Submitted,

Susan Salamone

M. K. Walsh
Susan Salamone
R. K.

Steph
Shawn Talleym
Stephen Manguso