



TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
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Milford Youth Commission Minutes
June 20, 2016

Members Present: Steven Manguso, Jen Ward, Mike Walsh, Amy Tamagni, Chuck Calagione, Fran Trafecante, Brenda Wheelock, and Sandra Caproni

Members Absent: Susan Salamone and Kristen Kibbee

- Meeting called to order by Mike Walsh at 6:40 pm.
- Motion by Mike Walsh to accept the 06/06/2016 minutes, seconded by Brenda Wheelock and all in favor.
- Motion by Amy Tamagni to accept the 05/25/2016 minutes, seconded by Mike Walsh and all in favor. Check Calagione and Steve Manguso abstained.
- Motion by Amy Tamagni to accept the 05/23/2016 minutes, seconded by Sandra Caproni and all in favor.
- Motion by Amy Tamagni to hire the candidates that Jen Ward has recommended for the position of summer camp counselors, seconded by Mike Walsh and all in favor. Sandra Caproni abstained.
- Motion by Amy Tamagni to spend no more than \$3,000 from the gift account to purchase couches for the building, seconded by Sandra Caproni and all in favor.
- Jen Ward provided an update on the hiring of an Assistant Director and Program Coordinator.
- Jen Ward provided an update on the Summer Feeding Program being offered at the Youth Center.
- Jen Ward provided a facilities update regarding purchases of appliances and donations from Woodland School.
- Discussion of the financial requirements for financial aid for the summer camp program.
- Discussion of rental agreements.
- Warrants were reviewed and signed.

- The Revolving Account balance as of 06/20/2016 was \$51,414.35, Town Allocation 30K balance is \$0.00, and the Gift Account Balance is \$12,628.08.
- Next renovation meeting to be held on 06/21/2016 at 7:00 pm.
- Motion to adjourn by Amy Tamagni at 8:11 pm, seconded by Brenda Wheelock and all in favor.
- **Next Board Meeting Monday July 11, 2016 at 6:30 pm at the Milford Youth Center.**