

## 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 October 10, 2011

<u>Members Present</u>: Paul Seaver, Sidney De Jesus, Amy Tamagni, Susan Salamone, Steve Manguso, Fran Trafecante, Mike Walsh and Sandra Caproni

## Members Absent: Lori Braza Butts

- The resignation letter written by Lori Braza Butts to the Youth Commission was received.
- Motion by Susan Salamone to elect Sandra Caproni as secretary for the Youth Commission. This
  motion was seconded by Amy Tamagni and approved by the commission.
- Motion by Steve Manguso to reinstate Sidney De Jesus as the Acting Director of the Milford Youth
  Center to be paid under Article 4 and receive compensation based on the Assistant Director's salary.
  This was seconded by Fran Trafecante and approved by the commission.
- The meeting scheduled for Wednesday October 12, 2011 was discussed. This meeting will be held at
  Mr. Celozzi's office and will include representatives from the Youth Commission to include Paul
  Seaver, Amy Tamagni, Mike Walsh, and Steve Manguso along with the town representatives requested
  by the Selectmen. This meeting will review the information requested by the Selectmen regarding the
  Youth Center's finances.
- The revolving account was reviewed. There continues to be a freeze on all expenses which will remain in effect until further notice. Sidney is the only paid employee and is relying on volunteers to staff the Youth Center. He has reduced the hours of operation and will open the program at 1 PM.
- FinCom has requested revenue and expenses from July 2011 to June 2012. The commission reviewed
  the financial information provided at the meeting. All future requests for financial information
  regarding the Youth Center needs to be directed to Mike Walsh.

- Paul Mina from the United Way has offered to have his accountant review this financial information. If the United Way accountant is comfortable with the information provided, the United Way will be willing to resume payments going forward, as well as retroactive payments due to the Youth Center.
- The Special Town Meeting on October 24, 2011 was discussed.
- The Youth Commission further discussed the Milford Youth Center being run by the Community Use Program. All members agree this would be a good decision.
- The commission reviewed the State Ethics Conflict of Interest on line training requirements. Packets were handed out to all members. All staff will be completing the on line ethics test immediately. Employee hiring and firing procedures were reviewed.
- Motion to adjourn made by Amy Tamagni and seconded by Susan Salamone.

	Respectfully Submitted,
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Next Meeting scheduled for Monday November 14, 2011 at 2 Pearl Street.