



**TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
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**Milford Youth Commission Minutes
September 11, 2017**

Members Present: Brenda Wheelock, Katie Covell, Chuck Calagione, Susan Salamone, Sandra Caproni, Ron Taylor, Amy Tamagni, Lisa White, Darleen Dulude and Jen Ward

Members Absent: Fran Trafecante

- Meeting called to order by Amy Tamagni at 6:34 pm.
- Motion by Susan Salamone to approve the minutes dated 08/14/2017, seconded by Ron Taylor and all in favor.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 09/11/2017 is \$61,628.18.
- Motion by Amy Tamagni to hire the recommended candidates for the After-School Program; Maria de Oliveira and Brian Rosenberger, seconded by Ron Taylor and all in favor.
- Review of the MYC policy of providing written warnings to employees. Jen Ward provided an update on a current employee issue.
- Jen Ward provided renovation updates including the final water testing has been completed, the problems with the flooring are getting worse, and the pavement to be completed next week.
- Future building concerns were discussed including annual maintenance of the gym floor and electrical updates for the basement. Other projects discussed: the tree project for the stage, funding for a washer and dryer, and projects to be completed by Consigli Construction.
- Jen Ward reviewed the MYC warrant to be presented at Town Meeting on Monday 10/30/2017. The total amount requested is \$60,000 for a gym divider, bleachers and alarm/surveillance/intercom system.
- Katie Covell provided an update on the Rental Agreements.
- Review of the summer camp, Telethon and other MYC Programs.

- Program donations were reviewed. Thank you to all that donated.
- Motion by Susan Salamone to adjourn the meeting at 7:51 pm, seconded by Calagione and all in favor.
- **Next Board Meeting Monday October 16, 2017 at 6:30 pm at the Milford Youth Center.**