



**TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
24 Pearl St., Milford, MA 01757
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**Milford Youth Commission Minutes
November 13, 2017**

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

Members Absent: Fran Trafecante and Chuck Calagioine

- Meeting called to order by Susan Salamone at 6:32 pm.
- Motion by Amy Tamagni to approve the minutes dated 10/16/2017, seconded by Ron Taylor and all in favor.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account is \$61,628.18.
- Jen Ward provided copies of the revisions to the Open Meeting Law.
- Jen Ward provided an update on the Renovation Committee.
- Jen Ward provided an update on the basement and other projects.
- Discussion of the town meeting results and vote.
- Motion by Brenda Wheelock to approve the quote for the bleachers from Robert H. Lord in the amount of \$9,999, seconded by Amy Tamagni and all in favor.
- Motion by Amy Tamagni to approve the quote for the gym dividers per a conversation with the Town Accountant to verify the capital bidding process, seconded by Susan Salamone and all in favor.
- Motion by Lisa White to approve the quote for the video, alarm and intercom systems by Custom Alarm, seconded by Ron Taylor and all in favor.

- Events and Program were discussed. There have been 300 new registrations this school year.
- Katie Covell provided an update on the Rental Agreements.
- Program donations were discussed. Thank you to everyone who donated.
- Motion by Susan Salamone to adjourn the meeting at 7:09 pm, seconded by Amy Tamagni and all in favor.
- **Next Board Meeting Monday December 11, 2017 at 6:30 pm at the Milford Youth Center.**