

## 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 16, 2017

<u>Members Present</u>: Brenda Wheelock, Katie Covell, Susan Salamone, Sandra Caproni, Ron Taylor, Amy Tamagni, Lisa White, Darleen Dulude, Jen Ward and Mike Dean, Milford Town Engineer

## **Members Absent:** Fran Trafecante and Chuck Calagioine

- Meeting called to order by Susan Salamone at 6:36 pm.
- Mike Dean was present for the renovation update. This discussion included the ongoing issues including the sink hole in the driveway, problems with the gym floor, mold in the basement, front door problems and mason and water damage. A Renovation Committee is recommended to meet and develop a plan to address/fix these problems.
- Motion by Amy Tamagni to approve \$2,500 for the Youth Center to get quotes to treat the mold in the basement, seconded by Ron Taylor and all in favor.
- Discussion of future building concerns and budget for the annual maintenance of the gym floor and inspection and repair the basketball hoops.
- Motion by Brenda Wheelock to approve the minutes dated 09/11/2017, seconded by Susan Salamone and all in favor.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 10/01/2017 is \$67,000.58
- Motion by Amy Tamagni to hire the four candidates presented, seconded by Brenda Wheelock and all in favor.
- Reviewed of the two MYC warrants for Town Meeting on Monday 10/30/2017.

- Katie Covell provided an update on the Rental Agreements.
- Discussion of program updates including the After-School Programs, Youth Groups, youth snack grogram, children's playgroup, Halloween Party on October 27<sup>th</sup>, Central Tavern Fundraiser on December 10<sup>th</sup>, Thanksgiving Dinner on November 21<sup>st</sup>, and Santa Parade.
- Program donations were reviewed. Thank you to all that donated.
- Motion by Susan Salamone to adjourn the meeting at 7:57 pm, seconded by Amy Tamagni and all in favor.
- Next Board Meeting Monday November 13, 2017 at 6:30 pm at the Milford Youth Center.