



TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
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Milford Youth Commission Minutes
August 14, 2017

Members Present: Brenda Wheelock, Katie Covell, Chuck Calagione, Susan Salamone, Sandra Caproni, Ron Taylor, Amy Tamagni, Lisa White and Jeff Niro.

Members Absent: Jen Ward, Fran Trafecante and Darleen Dulude

- Meeting called to order by Susan Salamone at 6:02 pm.
- Discussion of board membership, specifically Steven Manguso not being reappointed to the Milford Youth Commission.
- Brian Murray and Manny Snyderman presented a proposal for renting the Youth Center over Columbus Day weekend October 2018 to host the CMP National Event air gun rifle competition.
- Motion by Sandra Caproni to move forward with the CMP National Event pending review by the Milford Board of Selectmen and the Youth Commission's satisfaction of administration this event, seconded by Ron Taylor and all in favor.
- Motion by Amy Tamagni to approve the minutes dated 07/10/2017, seconded by Susan Salamone and all in favor.
- Warrants for review and signatures.
- Motion by Lisa White to approve the bill dated 07/25/2017, seconded by Brenda Wheelock and all in favor.
- Jen Ward reported the Revolving Account balance is \$57,466.14 as of 07/25/2017.
- Katie Covell presented the list of applicants to hire for the after school open positions. Motion by Sandra Caproni to hire the recommended applicants, seconded by Amy Tamagni and all in favor.
- Amy Tamagni to follow up with the Town Accountant regarding Jen Ward's salary.

- Jen Ward reviewed that the Youth Center will be requesting funding at the Town Meeting on Monday 10/30/2017, for a gym divider, bleachers and alarm/surveillance/intercom system. The total amount requested is \$53,000.
- Projects with Consigli Construction and Ron Taylor were discussed.
- Jen Ward provided an update on the Renovation Committee.
- Katie Covell provided an update on the Rental Agreements.
- Summer Camp updates were discussed. The after school program will begin on 08/30/2017.
- The Summer Feeding Program was reviewed.
- The Milford Youth Center Telethon to benefit the MYC music room and studio will be held on Saturday August 19th from 4:00 pm to 10:00 pm.
- Staff vacations were discussed.
- Motion by Sandra Caproni to approve an amount not to exceed \$500.00 to cover moving expenses for a pool table donated to the Youth Center, seconded by Susan Salamone and all in favor.
- Program donations were reviewed. Thank you to all that donated.
- Staff vacations were discussed.
- Other program updates were discussed.
- Motion by Amy Tamagni to adjourn the meeting at 7:18 pm, seconded by Susan Salamone and all in favor.
- **Next Board Meeting Monday September 11, 2017 at 6:30 pm at the Milford Youth Center.**