



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

Members Present: Brenda Wheelock, Katie Covell, Chuck Calagioine, Sandra Caproni, Ron Taylor, Amy Tamagni, Darleen Dulude, and Jen Ward

Members Absent: Fran Trafecante, Lisa White and Susan Salamone

- Meeting called to order by Amy Tamagni at 6:35 pm.
- Motion by Amy Tamagni to approve the minutes dated 11/13/2017, seconded by Ron Taylor and all in favor.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account is \$59,047.42.
- Motion by Sandra Caproni to approve the Program Director's recommendation to terminate an employee due to performance based concerns outlined in an employee write-up, seconded by Amy Tamagni and all in favor.
- Jen Ward provided an update on the Renovation Committee.
- Jen Ward reviewed the results of the basement inspection.
- A brief Youth Commission Meeting to be held on December 18, 2017 to review the bids and vote on the projects approved by Town Meeting for the bleachers, gym divider and video, alarm and intercom system.
- Jen Ward provided an update on other program projects.
- Program events were discussed including the after school program, youth group, donation project for domestic violence shelter, Santa Parade float, ALD/Scholarship dinner, TDA holiday dinner, and MYC holiday party. There were 125 youth served for the MYC Thanksgiving Dinner.
- Katie Covell provided an update on the Rental Agreements.

- Program donations were discussed. Thank you to everyone who donated.
- Motion by Brenda Wheelock to adjourn at 7:37 pm, seconded by Ron Taylor and all in favor.
- **Next Board Meeting Monday December 11, 2017 at 6:30 pm at the Milford Youth Center.**