

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 May 7, 2018

<u>Members Present</u>: Brenda Wheelock, Katie Covell, Ron Taylor, Amy Tamagni, Darleen Dulude, Lisa White, Jen Ward, John Dulude, and Sandra Caproni

Members Absent: Susan Salamone and Chuck Calagione

- Meeting called to order by Brenda Wheelock at 6:30 pm.
- Motion by Amy Tamagni to approve the minutes dated 04/02/2018, seconded by Ron Taylor and all in favor (Sandra Caproni abstained).
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 05/07/2018: \$57,372.01.
- Motion by Ron Taylor to re-hire and/or transfer the twelve returning Summer Camp Counselors, seconded by Amy Tamagni and all in favor. (Sandra Caproni abstained).
- Motion by Lisa White to hire the seven recommended candidates for the open Summer Camp positions and approve the nine alternate counselors if the recommended candidates aren't hired, seconded by Amy Tamagni and all in favor.
- Jen Ward provided an update on the repointing process and gym divider.
- Motion by Sandra Caproni to approve \$2,200 from the gift account to purchase 200 folding chairs, seconded by Amy Tamagni and all in favor.
- Jen Ward provided a copy of the May 2018 calendar.
- Strategic Planning was discussed.
- Katie Covell provided an update on rentals.

- Program donations were recognized.
- Motion by Lisa White 7:36 pm, seconded by Sandra Caproni and all in favor.
- Next Board Meeting Monday June 4, 2018 at 6:30 pm at the Milford Youth Center.