

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 July 16, 2018

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

Members Absent: Chuck Calagione

- Meeting called to order by Susan Salamone at 5:34 pm.
- Motion by Amy Tamagni to approve the minutes dated 06/04/2018, seconded by Ron Taylor, and all in favor.
- Warrants for review and signatures.
- Motion by Amy Tamagni to approve the final FY 2018 bills, second by Susan Salamone, and all in favor.
- Jen Ward reported the Revolving Account balance on 07/16/2018 is \$51,526.68.
- Jen Ward provided a Summer Camp update.
- Jen Ward provided an update on a staffing issue with the recommendation of termination of employment. Motion by Lisa White that termination is an appropriate action taken, seconded by Sandra Caproni, and all in favor.
- Jen Ward reported the program has a No Trespass Order against Stephen Golinsky.
- Jen Ward provided a building update.
- Jen Ward provided a copy of the July 2018 calendar. A discussion of program events and activities.
- Discussion of Milford TV Telethon on September 15<sup>th</sup>.
- Discussion of Strategic Planning events including capitol planning, summer meetings, security procedures and grants. A meeting will be held on Wednesday August 15<sup>th</sup> at 10:00 am.

- Motion by Amy Tamagni to adjourn at 6:19 pm, seconded by Ron Taylor, and all in favor.
- Next meeting August 13<sup>th</sup> at 5:30.