

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 5, 2015

<u>Members Present</u>: Amy Tamagni, Susan Salamone, Brenda Wheelock, Sidney De Jesus, Chuck Calagione, Jen Ward, Mike Walsh, Fran Trafecante, Steven Manguso and Sandra Caproni

Members Absent: Kristen Kibbee

- Meeting called to order by Mike Walsh at 6:38 pm.
- Motion by Amy Tamagni to accept the September 2015 minutes, seconded by Mike Walsh and all in favor. Motion by Susan Salamone to accept the August 2015 minutes, seconded Brenda Wheelock and all in favor.
- Warrants for approval and signatures including the rent invoice.
- The revolving account is currently at \$54,712.28.
- Review the two articles to be presented by Selectman Brian Murry for the expenses spent and to move to the new building and funds needed to complete the renovation and purchase the generator. The article for the assistant director's salary will be passed over until the spring meeting.
- Brenda Wheelock volunteered to write a letter to Consigli Corporation thanking them for their support.
- Renovation Committee will meet on Wednesday, October 7, 2015 at 7:00 pm.
- The last paver has been sold!
- Discussion of plans for the new building including rental fees, budget to run the building and staffing.
- After school program review including the October calendar, Arts & Crafts, and the Halloween party 10/30/2015. They are interviewing for the equipment/concession position and the AmeriCorps positions.
- Donations were reviewed.

Next Board Meeting Monday November 2, 2015 at 6:30 pm at the program.