



TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
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Milford Youth Commission Minutes
December 6, 2016

Members Present: Jen Ward, Mike Walsh, Susan Salamone, Amy Tamagni, Fran Trafecante, Katie Covell, Chuck Calagione, and Sandra Caproni.

Members Absent: Kristen Kibbee, Brenda Wheelock, and Steve Manguso

- Meeting called to order by Mike Walsh at 6:40 pm.
- Welcome to Rick Villani, Town Administer.
- Motion by Amy Tamagni to approve the minutes dated November 7, 2016, seconded by Susan Salamone, and all in favor.
- Jen Ward reported as of 12/06/2016, the Revolving Account balance is \$53,626.53 and the Gift Account is \$7,149.09.
- Warrants for review and signatures.
- Jen Ward provided an update on the Finance Subcommittee Meeting. The next meeting is scheduled for 6 pm at Town Hall on 12/14/2016.
- Jen Ward provided an update on the estimates for the items to be included on the 5 year capitol plan.
- Motion by Amy Tamagni to designate Jen Ward as the authorized person to sign on behalf of the Board under the New Modernization Act, seconded by Mike Walsh, and all in favor.
- Jen Ward provided an update on the Renovation Committee.
- Katie Covell provided an update on rental agreements and proposals.
- Motion by Amy Tamagni to accept the rental proposal of Paul Pellegrini, High School Coach, seconded by Susan Salamone, and all in favor.

- Motion by Mike Walsh to allow the Milford High School Baseball Team to use the batting cages during after school program hours to include the team and coaches only, they enter the facility by the back entrance, and they are held responsible for their actions during this time, seconded by Sandra Caproni, and all in favor.
- Jen Ward reported Open Gym will start on 01/04/2017 from 7:30 pm to 9:30 pm and cost \$4.00.
- Jen Ward reviewed the After School Program updates:
 - ❖ The program has 600 registered After School Members.
 - ❖ The program provided a Thanksgiving dinner to over 100 youth.
 - ❖ New programs such as Futsal soccer, sewing, model flying airplanes, bingo, Taekwondo and Milford TV.
 - ❖ December program calendar: Gala of trees, Holiday gifts from the United Way, ALS Seaver fundraiser, Morning Walking Program, Youth Mental Health First Aid Training and Al Correia Show.
- Jen Ward reviewed the donations made to the program.
- The St. Patrick's fundraiser will be held on March 18, 2017.
- Motion by Mike Walsh to adjourn at 7:44 pm, seconded by Amy Tamagni, and all in favor.
- **Next Board Meeting Tuesday January 9th at 6:30 pm at the Youth Center.**