



# Montville Youth Advisory Board

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**June 9, 2011  
6:00PM**

**Members Present:** Chairman: Daniel Dunn, Tim Shanahan, Robert Mitchell, Laura Tanner, David Jetmore and Lori Comforti

**Absent:** Lt. Lenny Bunnell, Officer Karen Moorehead (D.A.R.E.), Susan Rickards, Kailah Pflugbeil, William Caron (Town Council Liaison) & Marilyn Williams

**Also Present:** Barbara Lockhart, Director

The meeting was called to order by Daniel Dunn at 6:04pm.

I. Minutes from May 12, 2011 meeting reviewed. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Robert Mitchell 1<sup>st</sup>, 2<sup>nd</sup> by Lori Comforti

II. **Correspondence:**

Barbara shared the letter that was sent home to all ASP parents regarding After School Program fee – discussion followed regarding parent feedback.

III. **Programs, Events & Fundraisers:**

- Book Fair – The Youth Center is able to earn free books which are on the schools' summer reading lists.
- Community Rally – decided that it is not the proper venue for MYSB to share information about programs and services but is regarded as a very important event which supports a very worthwhile cause (Lions Clubs – Center for the Blind).
- Benefit Fundraising Concert – half of the tickets are sold for the event which benefits MYSB, D.A.R.E. and the Social and Senior Services Departments of Montville. This event will be held July 23<sup>rd</sup> at Mohegan Sun – Barbara will forward flyer.
- End of school year celebration will be held on Monday, June 20<sup>th</sup> from 1:00pm – 5:30pm – everyone invited to attend.

IV. **Directors Forum/Public Relations: (see Youth Scoop Direct Dialogue)**

V. **Old Business:**

- ASP fee plan – Board decided to hold special meeting to revisit the fee implementation in January after setting up meeting with Town Administration to discuss developing a

Memorandum of Agreement (MOA) regarding the fee offsetting program costs directly relating to the Youth Center.

**VI. New Business:**

- Survey data will be reviewed and released at a community presentation at a later date this summer to ensure accuracy of the reporting and to allow SERAC to present the data in its entirety.

**VII. Good and Welfare (donations received, community service projects):**

- Shed completed and will be painted by Billy Caron (donated the stain and his time) within the next week. Barbara attended Loren's presentation of his Senior Project at MHS at the end of May which included a step by step power point of his project from start to finish.

**VIII. Adjournment:**

- Chairman Dunn thanked all Board members and wished them a safe and healthy summer season.
- Motion to adjourn made by Tim Shanahan, 2<sup>nd</sup> by Robert Mitchell – meeting adjourned at 6:48pm.

**Next meeting scheduled for Thursday, September 8, 2011@ 6:00pm @ MYSB**

Respectfully Submitted:  
Dianne Peltier  
MYSB Administrative Assistant