



Montville Youth Advisory Board

Minutes

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www.montvilleyouth.org

March 14, 2013
6:00 p.m.

Members Present: Chairman: Daniel Dunn, Allyson Schmeizl, Tim Shanahan, Susan Rickards, Marilyn Williams, Lt. Lenny Bunnell, Kailah Pflugbeil & Robert Mitchell

Absent: Town Council Liaison Billy Caron

Also Present: MYSB Director: Barbara Lockhart & Kelly Catalfamo (The Day)

The meeting was called to order at 6:07pm

I. Chairman's Report:

- Kailah needs 2013 meeting dates emailed to her.
- Ally Schmeizl was re-appointed

II. New Business

- Budget is due earlier than usual; administrative request to keep budget at 0% increase (prior 7 budget cycles have been kept at 0% except for contractual union based increases)
- Summer Center may increase to 30 available spots
- Pasta Dinner April 28, 4-7pm at Mohegan Firehouse – Dianne will email flyer to all Board members for distribution/bulletin boards
- MYSB will celebrate St. Patrick's Day with *Shamrock Shakes* on March 15, 2013
- Kick Butts Day – March 20th – MYSB participants learn about the dangers of smoking
- March Madness Tournament – all participants had a great time and the winners are posted on our website – www.montvilleyouth.org

III. Old Business

- By-laws will be reviewed again next month – Dan suggested that a small committee be formed in order to review By-laws
- The After School Program fee raised \$6,000 – no complaints from parents
- Police Grant update – 4 benches have been constructed, 2 for the Public Safety Building and 2 for the Youth Center. Nine children along with Montville Police help to build the benches.
- JRB is going very well, good outcomes and very positive feedback. JRB Pilot study being conducted and results will be shared with board and town administration

IV. Good and Welfare

- Penny Drive – Over \$800 for Social Services was raised.
- David Jetmore and Karen Moorehead were praised for their years of service to MYAB. Three openings on the Board need to be filled. Motion made by Lenny, 2nd by Tim to interview for potential new Board members. 100% approval – include Chairman of MYAB in interviews for Board placement – Dan will talk to liaison.
- Ally was re-appointed

V. Other Business

- Would the Youth Center be willing to host supervised family meetings (DCF)? Need to find out about liability. Barb will run it by the Mayor.

VI. Adjournment

- The meeting was adjourned at 6:58 p.m.; a motion was made to adjourn by Tim, 2nd by Bob M.

Next meeting – April 11, 2013 at 6:00

Respectfully Submitted: by Susan Rickards - MYAB Secretary

Reviewed and typed by Dianne Peltier, MYSB Administrative Assistant