



Montville Youth Advisory Board

Minutes

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Special Meeting
April 23rd, 2009
6:00PM

Members Present: Chairman: Daniel Dunn, David Jetmore, Tim Shanahan, Kailah Pflugbeil (youth), Lori Comforti, Robert Mitchell, Lt. Lenny Bunnell, Officer Karen Moorehead (D.A.R.E.), Susan Rickards and Marilyn Williams

Absent: Jordan Hartman (youth), Town Council Liaison William Caron

Also Present: MYSB Director: Barbara Lockhart

The meeting was called to order by Daniel Dunn at 6:00pm.

- I. Minutes from March 12th meeting accepted with one correction: Jordan Hartman was absent not present at meeting. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Tim Shanahan, 2nd by Lt. Bunnell.
- II. **Correspondence:** Letters received for reappointment of Board Members: further discussion under old business.
- III. **Programs, events & fundraisers:** Barbara
 - Pasta Dinner being held Sunday, April 26, 2009 asked to come and support MYSB. MYSB received many generous donations.
 - Turn of TV Week was a success with kids participating in “hands on activities” or outside. They were not allowed to use videogames, T.V., computers, or any electronic device. They made stepping stones, bubbles, sand castles, and slime!
- IV. **YAC:**
 - Soda Tab Drive will continue thru the end of May.
 - YAC members also discussing getting involved in advocacy efforts to stand against proposals to lower drinking age.
 - Kim is looking into taking YAC members to an educational program about the results of drinking and driving at Backus Hospital.
- V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**
 - See Direct Dialogue in Youth Scoop
 - Youth Service Bureaus maintained all of State funding.
- VI. **Old Business:**
 - All members that were supposed to be reappointed in December have received their letters from the town council.
 - Chairman Daniel Dunn thanked Councilman Caron for his efforts in resolving this matter.
 - Juvenile review Board is still a project that MSYB hopes to get in place with Montville Police by Fall 2009.
- VII. **New Business/correspondence:**

- Fun Days will take place May 4th – May 8th in conjunction with New London County Celebrate Youth Week 2009.
 - Vendors, activities, and ice cream social will take place.

VIII. **Good Welfare** – Barbara

- Montville resident donated a new flat screen TV and two new computers were donated by the Montville Education Foundation. The Youth Center wishes to thank Linda Heller for her efforts.
- The Eagle Scout Project of building a shed should be completed by end of Summer 2009.

IX. **Adjournment:** motion called for by Chairman Daniel Dunn to adjourn meeting at 6:38pm. Motion made by Tim Shanahan 2nd by Lenny Bunnell.

Next meeting: Thursday May 14th, 2009 @ 6:00pm at MYSB

Respectfully Submitted:
Susan Rickards, MYAB Secretary