



Montville Youth Advisory Board Minutes

289 Route 32
Uncasville, CT 06382
Office (860) 848-7724
Fax (860) 848-4058
www.montvilleyouth.org

January 13, 2011

MYAB Special Meeting 5:00 p.m.

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

Absent: Kailah Pflugbeil

Also Present: MYSB Director: Barbara Lockhart and Town Council Liaison Bill Caron

Members of the Public: Jim Rickards

The meeting was called to order at 5:09 p.m.

Special Agenda Items

I. Youth Center Rentals (Old Business)

II. 2011-2012 MYSB Budget Request (New Business)

Old Business:

The rental contract was reviewed by Board members which was established over 10 years ago modeled after the Parks & Recreation Rental Contract at that time. Over the past year the center has incurred property damage as well as being burglarized in which valuable property was stolen out of the offices at the center which are "locked" to the renters. The Youth Center does not receive the funds from the rentals for its specific budget and despite the terms of the rental contract has had no luck having damaged/stolen property replaced. The director asked for recommendations from the Board regarding future renting of the Youth Center.

A motion was made by Karen Moorehead to no longer rent the center to anyone; the motion was 2nd by Lori Comforti. Discussion followed and concerns about no longer allowing non-profits and the groups that currently meet to use the center was raised. Barbara stated that many of these groups have been using the center for years and the center has a trusted history with these people and has not had any problems with them. She encouraged board members to consider this as an alternative option before advising further. After the discussion the Motion was amended to read as follows:

MYSB will no longer rent the center to the general public- but use of the building will be permitted to groups/organizations that have a trusted history with the agency.

Vote taken: 9 members in favor; 1 opposed

Barbara will draft a Memorandum of Understanding with all the non-profit agencies that currently use the center space regularly and will present to the Board via email.

New Business:

Barbara presented the 2011-2012 Request to the board for review and after discussing certain line items in the budget in terms of consumption rates being used as a tool to gauge the requests for the upcoming budget year, the board supported the budget as submitted by the director to the town of Montville.

A Motion was made by Chairman Dunn; 2nd by David Jetmore to accept the MYSB 2011-2012 budget request as submitted by the director and to submit a letter of support on behalf of the Advisory Board. Vote taken: motion unanimously supported.

Chairman Dunn requested a motion to adjourn the meeting, a motion was made by LT. Bunnell; 2nd by Tim Shanahan

Meeting was adjourned at 6:05 p.m.

Next Meeting: Thursday March 10, 2011 @ 6:00 p.m.

Respectfully Submitted:

Susan Rickards, MYAB Secretary