



Montville Youth Advisory Board Minutes

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October 14, 2010
6:00PM

Members Present: Chairman: Daniel Dunn, David Jetmore, Laura Tanner, Officer Karen Moorehead (D.A.R.E.), Lori Comforti, Kailah Pflugbeil and Lt. Lenny Bunnell

Absent: Tim Shanahan, Susan Rickards, Robert Mitchell and Marilyn Williams,

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

The meeting was called to order at 6:05pm.

- I. Minutes from September 2010 meeting reviewed. Motion to accept the minutes by Lt. Lenny Bunnell; 2nd by Laura Tanner
- II. **Correspondence:**
 - Dan shared a copy of letter submitted to Town Council in support of Child Safety Ordinance drafted by him as chairman.
 - Barbara received a letter from Superintendent Pam Aubin communicating Board of Education member Carrie Baxter's interest in being an Advisory Board member – Barbara advised Ms. Baxter of application process.
- III. **Programs, events & fundraisers:**
 - Afterschool program is in full swing and daily attendance is consistently high
 - Pancake Breakfast October 24 8am – 12noon at Mohegan Fire House – all Board members were sent tickets to sell
 - Lights On! Afterschool! October 21st 3pm – 7pm
 - Halloween Social Friday October 29th
 - Halloween Movie Nights October 16th, 23rd, 30th
 - Community booklet available
- IV. **YAC:**
 - Penny Drive for Gulf oil spill closes with wake-a-thon in December
 - Officially reconvene next week
- V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**
 - No report
- VI. **Old Business:**
 - JRB is still on the agenda for the 2011 year – some barriers still exist, but the hope is to secure a Board by the fall of 2011 (Barbara, Karen and Lenny will stay connected on the issue)

- By-Laws – Dan and Lori reviewed By-Laws and approved them as status quo for 2010. Cover page will reflect a 2010 date. A motion was made to accept the By-Laws as reviewed with no corrections, deletions or additions by David, 2nd by Lenny.
- Rental fees for Youth Center – discussion about reviewing policy and language of rental contract. Suggestions on how to proceed will be discussed and decided at November meeting.

VII. **New Business/correspondence:**

- Funding YSB line item in tact for 2011 – 2012
- Barbara elected CYSA Vice President – will be more involved at State Capitol doing advocacy work
- Discussion regarding re-appointment of existing members and necessity for being re-interviewed every time term expires. Chairman will draft letter to council with suggestions, concerns and copy Liaison Caron

VIII. **Good Welfare:**

- Montville Fire Company donated brand new Xbox 360 with controllers and games to replace the one stolen back in August 2010.

IX. **Other Business** – No report

X. **Adjournment:** motion made by Lori to adjourn meeting at 7:23 pm motion 2nd by Lenny

**Next meeting: Thursday, November 18, 2010 @ 6:00 p.m.
(due to Veterans' Day Holiday on 11/11/2010)**

Respectfully Submitted:
Dianne Peltier, MYSB Secretary