



# Montville Youth Advisory Board

## Minutes

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**April 9, 2015**  
**6:00 p.m.**

**Members Present:** Chairman: Daniel Dunn, Tim Shanahan, William Carlos, Brie Messer, Grace Carlos, LT. Lenny Bunnell, Alley Schmeizl, Marilyn Williams, Susan Rickards, Robert Mitchell

**Absent:** MYSB Liaison: Councilwoman Kathy Pollard

**Also Present:** MYSB Director: Barbara Lockhart

The meeting was called to order at 6:02pm

### I. Chairman's Report

- Minutes Approval – March Minutes were approved
- Communications/Correspondence – Lions Club – Evening of Giving is Monday, April 13, 2015

### II. New Business

- Craft Fair – 21 vendors to date – capping at 25 - \$40 for a table and a \$20 worth of products for the basket raffle, diverse group of vendors, Mohegan Fire House is the venue, whether or not permits were required for food trucks was discussed, YAC may sell popcorn. Advertising consisted of flyers and brochures and social media. Barbara will contact radio stations.
- YSB Day at the Capitol – (9<sup>th</sup> annual) Wednesday, May 6, 2015 8:30 – 1:00, 6 legislators on panel and the focus will be inappropriate sexting, healthy relationships and stress management, professional facilitators will be present. Target age is 8<sup>th</sup> grade and above – youth focus groups determine the focus – 10 youth from Montville will be attending
- Basketball Hall of Fame – Tuesday, April 14, 2015, 22 kids that were selected was based on basketball participation
- Youth Police Grant – applying for the grant with the goal being more partnership with youth and police on projects

### III. Old Business

- Fair Oaks – New coat of paint, Mayor meeting with Parks and Recreation, finalizing spacing, determining a timeline and finalizing IT/network setup still remains unclear – Dan to reach out to the Mayor regarding the move because the board members are very concerned about the timeline and the impact this may have on the youth, their families and the program

### IV. YAC (Youth Action Council)

- Penny Drive/Wake-A-Thon – Wake-A-Thon April 16, 7pm – 6am, April 24 will be Penny Drive Play Day – lots of games will be played for pennies, next meeting will be May 7th

## **V. Good and Welfare**

- Sympathy card to Billy Caron

## **VI. JRB Update (Cases, Dispositions, Referrals)**

- There is an interim State Trooper, Sgt. Todd Harbeck, who has been a part of a JRB in the past, he is committed and will stay on as long as he can, JRB mandate is that cases stay open for at least 6 months, once diversion contract is complete the case stays open for 5 months, meet with YSB Director and receives survey

## **VII. Other Business**

## **VIII. Adjournment**

- Motion to adjourn the meeting 1<sup>st</sup> by Lt. Bunnell, 2<sup>nd</sup> by Tim Sheehan, the meeting was adjourned at 6:46pm

Next meeting – May 14, 2015

Respectfully Submitted: Allyson Schmeizl (MYAB Secretary)

Reviewed and typed by Dianne Peltier, MYSB Administrative Assistant