# Town of East Haven, CT. Youth Services Commission Minutes December 9, 2015; Teen Center, 200 Tyler Street, East Haven CT; 7:00PM

Chairperson Camera called the meeting to order at 7:03 P.M.

# Agenda Item-Roll Call

Present: Al Camera, Amanda Hopkins, Teal Grazino, Chuck Licata, Michele Lucatino, Mary Varunes, Ed Wajdowicz.

Commissioners Absent: Bianca Pappacoda, Adam Perrotti.

Non-Commissioners present: Jessica Santos; Bob Petrucelli.

Commissioner Camera welcomed new teen commissioner Teal Graziano to the Youth Service Commission. Teal is a 7<sup>th</sup> grade student at JMMS and will be replacing CJ CoFrancesco. Commissioner Camera also thanked the commissioners for their continued dedication and interest as all of our lives get seemingly busier and busier and highlighted not only the important work the commission does but the need for a quorum at our meetings.

# Agenda Item-To consider and approve the May 13, 2015 minutes

Commissioner Camera asked if there were any changes to the May 13, 2015 minutes. A Motion to accept the May 13, 2015 minutes as written was made by Commissioner Varunes, seconded by Commissioner Lucatino. All in favor. Motion passed unanimously.

# Agenda Item-Recording Secretary Position

Mr. Petrucelli read into the minutes a resignation letter from Kelly Smith as recording secretary effective immediately. Commissioner Camera and the other commissioners thank Kelly for her service to the commission and wish her the best. Mr. Petrucelli presented Jessica Santos as a potential replacement. Jessica works as the administrative assistant in Social Services. A motion was made by Commissioner Licata and seconded by Commissioner Wajdowicz to have Jessica

Santos replace Kelly Smith as Youth Service Commission recording secretary. All in favor. Motion passed unamiuosly.

### Agenda Item – Teen Center Program Update

Next teen center event will be Friday December 11<sup>th</sup>, 2015 in the gym, Adam Perotti as DJ. \$3 per person includes pizza and water. 2 \$20 to the mall were raffled off. Chairperson Camera and Mr. Petrucelli discussed using the middle school gym and cafeteria for future teen center events. Chairperson Camera, Mr. Petrucelli and Commissioner Graziano will meet with JMMS Principal Lynn in January to further discuss.

Commissioner Licata mentioned the possibly for a new carpet in the old weight room and Mr. Petrucelli mentioned the possibility of a roof repair above the old weight room. Commissioner Varunes offered to represent the teen center program at meetings regarding the future use of 200 Tyler St.

General discussion on possible field trips for future teen center events included roller rink, SkyZone, movie theatre, CT sportsplex, glow in the dark mini golf and game show event.

# Agenda Item-Teen Commissioners Report

None at this time

Agenda Item- To consider and act upon any matter brought before the Commission

Chairperson Camera asked for schedule for upcoming commission meetings. These dates are:

January 13<sup>th</sup>, February 10<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup>, May 13<sup>th</sup>, June 10th

MOTION to adjourn the meeting at 7:40 p.m. was made by Commissioner Varnues, Seconded by Commissioner Graziano. Motion passed unanimously.

Respectfully Submitted,

**Recording Secretary**