

East Lyme Youth Services Commission
January 16, 2014
Regular Meeting Minutes

FILED IN EAST LYME
CONNECTICUT
Mar 14 2014 AT 3:00 AM PM
Lesley A. Blair
EAST LYME TOWN CLERK

Location: East Lyme Parks and Recreation Office Meeting Room

- **Meeting was called to order by Chairman Mike Manifold at 6:00 p.m.**

Present:

Commission Members: Mike Manifold, Pat Larkin, Paul Lussier, Julie Dowling, Ann Block

Staff: David Putnam, Mike McDowell

High School Representatives: Jillian Wilson, Lexi Tolley

1. Preliminary Business

- a. Pledge of Allegiance was observed
- b. Delegations – There were none
- c. Approval of the Minutes
 - i. Motion to approve minutes of November 21, 2013 made by Ann Block,
Seconded by Julie Dowling, motion carried 4-0-1 (Paul Lussier Abstained)

d. Correspondence

1. Thank you letter to Barbara and Raymond Jacobsen for David Putnam
2. MEMO to Town Clerk approving Commission meeting dates
3. Letter to Mike McDowell hire as Program Director.

- 2. Director's Report** – written report submitted along with a written report from Mike McDowell Program Director and an oral report from the Student Representatives.

3. New Business

- a. Winter Program Update – Programs are well attended ski club continues to be very popular
- b. ASAP – Commission discussed various issues with the ASAP coalition. Director Putnam will contact SERAC and report back to the Commission on moving forward with continued partnership in some capacity with SERAC and Board of Education Staff.

4. Old Business

- a. Juvenile Review Board – Director Putnam, informed the board that two cases were just completed and the regional relationship with Lyme/Old Lyme continues to be very positive.
- b. 2014-2015 – Director Putnam will inform the Commission on upcoming Budget reviews with the Board of Selectman and Board of Finance.

5. Discussion – None

- 6. Adjournment:** Motion was made by Pat Larkin and seconded by Julie Dowling to Adjourn at 6:50 p.m. Motion carried (5-0).

Respectfully Submitted by: David Putnam, Director