

East Lyme Youth Service Commission August 20, 2015 Regular Meeting Minutes East LYME PARKS AND RECREATION OFFICE MEETING ROOM

• Meeting was called to order at 6:00pm.

Present

Lawry O'Connell, Julie Dowling, Ann Block, Paul Lussier and Dave Putnam

1. Preliminary Business

- a. Pledge of Allegiance was observed.
- b. Delegations NONE
- c. Approval of Minutes: Motion was made by Ann Block and seconded by Paul Lussier to approve the June 11, 2015 minutes. Motion carried.
- d. Correspondence: A Thank You letter from Tom Kenny for being awarded the Jeffrey's Rainbow Run Scholarship.
- 2. Board of Selectman Ex-Officio Report None
- 3. High School Representative Report: None
- 4. Director's Report: See attached report. Program Director's report is also attached.
- 5. New Business:
 - a. Jeffrey's Rainbow Run will September 18, 2015
- 6. Old Business:
 - a. Juvenile Review Board Currently there are 6 open cases that will be reviewed In September.
- 7. Discussion NONE

8. Adjournment - Motion was made by Paul Lussier and seconded by Julie Dowling to adjourn the meeting at 6:20pm. Motion carried and meeting was adjourned.

Respectfully submitted by Lawry O'Connell, Secretary