

FILED IN EAST LYME
CONNECTICUT
May 10 2016 AT 9:30 AM PM
Cesley A. Blais
EAST LYME TOWN CLERK

East Lyme Youth Service Commission
April 14, 2016
Regular Meeting Minutes
East LYME PARKS AND RECREATION OFFICE MEETING ROOM

Meeting was called to order at 6:00pm.

Present

Lawry O'Connell, Ken Roberts, Pat Larkin, Ann Block, Paul Lussier, Dave Putnam and Kevin Seery (Board of Selectman Ex-Officio)

Preliminary Business

- a. Pledge of Allegiance was observed.
 - b. Delegations - NONE
 - c. Approval of Minutes: Motion was made by Ken Roberts and seconded by Pat Larkin to approve the March 10, 2016 meeting minutes. Five in favor one abstention. Motion Carried
 - d. Correspondence:
 1. Thank you letter from Dave Putnam to Family Pizza for pizza donation.
 2. Thank you letter from Mike McDowell regarding gift card donation.
- 2. Board of Selectman Ex-Officio Report** - Board of Education budget has been cut 218,000. And the town budget 275,000.00. Town is waiting to from the state regarding how much the state will from East Lyme. Still working with Cosco for design of the building.
- 3. High School Representative Report:** None
- 4. Director's Report:** See attached report. Program report is also attached.
- 5. New Business:**
- a. April 25, 2016 will be the Board of Finance public hearing.

6. Old Business -

- a. Juvenile Review Board has 2 pending cases and one that was unsuccessful.

7. Discussion - NONE

8. Adjournment - Motion was made by Pat Larkin and seconded Ken Roberts to adjourn the meeting at 6:35pm. Motion carried and meeting was adjourned.

Respectfully submitted by Lawry O'Connell, Secretary