

FILED IN EAST LYME
CONNECTICUT
Feb 3 2016 AT 10:00 AM/PM
Lesley Adams
EAST LYME TOWN CLERK

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

Meeting was called to order at 6:00pm.

Present

Mike Manifold, Lawry O'Connell, Julie Dowling, Ann Block, Paul Pat Larkin, Ken Roberts, Paul Lusier, 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 Ann Block to approve the December 10, 2015 meeting minutes. All in favor. Motion Carried.
 - d. Correspondence: Thank you David Putnam to thank Barbara and Ray Jacobsen for their donation to Youth Services.
- 2. Board of Selectman Ex-Officio Report -** Kevin reported on the new Board of Education Board members. The proposed Board of Educations elementary school project is reviewed again to bring the total cost to the town down.
- 3. High School Representative Report:** Ann Donnelly and Emily Bohnboch reported on various programs and activities taking place at the High School including a program to help the up coming freshmen become more involved.
- 4. Director's Report:** See attached report.

5. New Business:

- a. Motion was made by Pat Larkin and seconded by Paul Lusier to elect Mike Manifold as Commission Chair. All in favor. Motion carried
- b. Motion was made by Pat Larkin and seconded by Pual Lusier to elect Lawry O'Connell as secretary. All in favor. Motion carried.

6. Old Business :

- a. Juvenile Review Board - The Juvenile Review Board currently has two cases in progress.

7. Discussion - NONE

- 8. Adjournment** - Motion was made by Ken Roberts and seconded by Ann Block to adjourn the meeting at 6:45pm. Motion carried and meeting was adjourned.

Respectfully submitted by Lawry O'Connell, Secretary

**Youth Services Director's Report
January 14, 2016**

Youth Center:

- We have hired a new Youth Center Supervisor his name is Zac Skelton he is off to a great start, we are lucky to have him.
- We have purchased two new items for the Youth Center – they include a new pool table and new ping pong table. We are still in the market for a new or good used air hockey table.
- Attendance remains very consistent.

Upcoming Events/Forums:

- East Lyme Youth Coalition met early today.
- Drug and Alcohol Survey results will be presented to the Board of Selectman at their February 3 meeting. Representatives from SERAC will be presenting the results.
- We have set a tentative date for the Chris Herren presentation for Wednesday, April 27th. LPC grant money has been received to help the cost of his presentations which will include a school assembly and an evening presentation for the community.
- Mike will working on organizing an Internet Safety assembly for Middle School students.
- Niantic Bay Boardwalk 5K is scheduled for Sunday, April 24th. This will take the place of the Flanders 5K. We have working with Niantic Main Street on this event. Registration is now open.

Juvenile Review Board:

- Next meeting will be conducted on Wednesday, February 3rd. We presently have two open cases with two just recently completed. We have had 25 cases referred to the Board since its inception.

Budget:

- Preliminary budget has been submitted to the Finance office, budget reviews will take place later this winter.

Miscellaneous:

- We are currently active with our on-line registration system, WEB TRAC.

Program Report:

- See Mike McDowell's report.