

East Lyme Youth Service Commission
November 9, 2017
Regular Meeting Minutes
East LYME PARKS AND RECREATION OFFICE MEETING ROOM

Meeting was called to order at 6:00pm.

Present

Lawry O'Connell, Paul Lussier, Ken Roberts, Julie Dowling , Dave Putnam and Kevin Seery

Preliminary Business

- a. Pledge of Allegiance was observed.
- b. Delegations - NONE
- c. Approval of Minutes: Motion was made by Paul Lusier and seconded by Ken Roberts to approve the June 11, 2017 2 obstentions . All in favor, motion carried.
- e. Correspondence:
 - Resignation letter from Ann Block to David Putnam, Director
 - Memo to Boards and Commissions from Karen Galbo Assistant Town Clerk
 - meetings of Government Agencies to be Public.

2. Board of Selectman Ex-Officio Report - Smih Harris House haunted house and trail walk went well. Elementary school upgrades are on schedule. The approved State budget did not have a negative impact on the town.

3.. High School Representative Report: None

4. Director's Report: See attached report. There was discussion regarding ways to help fund Open Center. This is a no fee program and with the increase of kids additional staff has had to be hired.

5. Program Director's Report: See attached.

6. New Business:

- a. 2018 meeting schedule was set. Motion was made by Julie Dowling and seconded by Ken Roberts to approve the following meeting dates: February 8th, April 12th, June 14th, August 9th, October 11th and December 18th of 2018. All in favor. Motion carried.

7. Old Business -

- a. Juvenile Review Board have 3 open cases.

8. Discussion - NONE

FILED

Nov 27 2017 AT 1:22 AM/PM
[Signature]
EAST LYME TOWN CLERK

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

Respectfully submitted by Lawry O'Connell, Secretary