East Lyme Youth Service Commission Regular Meeting East Lyme Parks and Recreation Office Meeting Room January 8,2015

Meeting was called to order at 6:00pm

Present: Lawry O'Connell, Pat Larkin, Ann Block, Ken Roberts, Mike Manifold, Paul Lussier, Dave Putnam (Director), Mark Nickerson (BOS Ex-Officio), Laura Whaley and Brendan Allen

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1. Preliminary Business

(High school representatives)

- a) Pledge of Allegiance was observed.
- b) Delegations NONE
- c) Approval of the December 8, 2014 Motion was made by Pat Larkin and seconded by Ken Roberts to Approve the December 8, 2014 meeting minutes. Motion Carried
- d) Correspondence NONE
- 2. Board of Selectman Ex-Officio Report
 - a) Mark Nickerson reported that Kevin Seery will be the next BOS Ex-Officio. Mark thanked the Commission for all the dedication and hard work that this Board puts in on a regular basis.
- 3. High School Students Report
 - a) Cardboard boat race will be taking place on the 9th. This is always a well attended.
 - b) School clubs have been well attended and some are growing.
 - c) Attendance a School dances has been good.
 - e) There was discussion regarding the threat on the Schools and the first day back at school. Due to the suspect having been identified and caught there did not appear to be any concern among the returning students regarding their safety at school.
- 4. Directors Report See attached report
- 5. New Business Election of Officers
 - a) Motion was made by Paul Lussier and seconded by Ken Roberts to appoint Mike Manifold Chairperson. Motion Carried.
 - b) Motion was made by Pat Larkin and seconded by Ann Block to appoint Lawry O'Connell Secretary. Motion Carried.
 - 3) Motion was made by Lawry O'Connell and seconded by Paul Lussier to appoint Pat Larkin Vice Chairperson. Motion Carried.

- 6. Old Business
 - a) Juvenile Board is currently reviewing 3 cases.
 - b) Dave does not anticipate any issues the proposed 2015/2016 budget.
- 7. Discussion NONE
- 8. Adjournment Motion was made by Paul Lussier and seconded by Pat Larkin to adjourn at 6:35pm. Motion Carried.