FILED IN EAST LYME

CONNECTICUT

JULY 31, 20 IS AT 2:30 AM/PM

EAST LYME TOWN CLERK

# East Lyme Youth Service Commission May 14, 2015 Regular Meeting Minutes East LYME PARKS AND RECREATION OFFICE MEETING ROOM

Meeting was called to order at 6:00pm.

#### **Present**

Lawry O'Connell, Pat Larkin, Mike Manifold, Ann Block, Ken Roberts, Paul Lussier, Kevin Seery and Dave Putnam

## 1. 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 April 9, 2015 minutes. Five in Favor, One Abstention. Motion Carried
- d. Correspondence: NONE
- **2. Board of Selectman Ex-Officio Report -** Reminded everyone to please vote at Town Referendum for the Budget. The Board has approved the Capitol plan for town. Board is moving forward with an agreement for a land swap with the Oswegatchie Hills property owned by Landmark Development.
- 3. High School Representative Report: NONE
- **4. Director's Report:** See attached report.

#### 5. New Business:

- a. Motion was made by Pat Larkin and seconded by Ann Block to grant two \$15,000 Jeffery's Rainbow Rub Scholarships. There was discussion regarding how information regarding this scholarship can be distributed in a more effective way for next years applicants.
- b. Niantic Bay 10K will be June 12, 2015 and volunteers are needed.
- c. Draft of the Drug and Alcohol Survey for grades 7-12 has been sent to the Commission for review.
- d. Wally Brooks will donate his time to tune and repair the piano that was

donated to Youth Services.

# 6. Old Business:

- a. Juvenile Review Board 2 cases completed, 3 cases pending and 1 case Was unsuccessful.
- B. 2015-2016 Park and Recreation's budget was cut \$10,000.

### 7. **Discussion - NONE**

**8. Adjournment -** Motion was made by Ken Roberts and seconded by Paul Lussier to adjourn the meeting at 6:40pm. Motion carried and meeting was adjourned.

Respectfully submitted by Lawry O'Connell, Secretary