

CLINTON YOUTH AND FAMILY SERVICE BUREAU
ADVISORY BOARD—MEETING MINUTES
Tuesday, December 16, 2008

In Attendance: L. Ruggiero, C. Church, J. Quinn, B. Powers; Staff: B. Small, Student Rep: S. Boudreau, B. Carroll
Absent: B. Pellegrini

- I. Welcome and Announcements: None
- II. Minutes of November 2008 Special Meeting Minutes: Motion to accept made by J. Quinn, 2nd by B. Powers, abstention by L. Pinder, motion approved.
- III. Bills: Motion to accept by L. Pinder, 2nd by C. Church, approved unanimously.
- IV. Correspondence: None
- V. Director's Report:
 - a. B. Small discussed the Youth Service Bureau's Directors' monthly meeting she attended. B. Small informed the board that Clinton's YSB will lose funding due to economy. This includes enhancement funding and St. Dept. of Ed. Funding. The Bureau may also lose United Way funding, and \$3105 has been cut from MCSAAC funding as well. Small stated that if fee for service is instituted, with a charge of \$10 per session, the Bureau can take in approximately \$10k a year. Small stated that no one would ever be turned away if unable to pay for services.
- VI. Staff Reports:
 - a. No questions or comments on staff reports.
- VII. Student Report:
 - a. B. Carroll discussed Morgan happenings, including 6 students who were chosen to be DARE role models, available for discussion and questions. Food items are being collected to be delivered to a soup kitchen, items are also being collected for soldiers, and other items are being collected for Interact's Fill the Truck project.
- VIII. Youth Officer Report: None available. B. Small advised board that articles on results of alcohol sales compliance check appeared in both Clinton Recorder and Harbor News. Clinton Recorder's focus was on those businesses that failed, Harbor News had a more positive spin, Small stated she is proud of the fact that there was notable improvement since the last compliance check.
- IX. Old Business
 - a. Charter Revision: L. Pinder stated language has been drafted to be included in revision to institute a 5 member advisory board for Social Services, board members would serve 3 year overlapping terms. As there was not a quorum at last Charter Revision meeting, this was not voted on.
 - b. Action Committee: L. Ruggiero stated updates are sent through Karen Kleinerman's email reports.

- c. Building Conditions: L. Ruggiero and B. Small stated the YSB has been powerwashed, and the septic tank has been pumped.
- d. Action Items:
 - i. Bullying: No discussion
 - ii. Building Conditions: Discussed per above.
 - iii. Fee for Service: Tabled
 - iv. Internet Safety: L. Ruggiero stated program was successful, greater attendance will be goal for future programs.

X. New Business:

- a. 13 month calendar: to be submitted
- b. Town Budget Request 09-10: B. Small reviewed line item details for budget. Only increase is in consultant fees, as hourly rated has increased by \$5, and stationery/supplies as cost of paper has increased by 5%.
- c. Community Resource Sharing: previously discussed in Charter Revision update.

Motion to adjourn made by J. Quinn, 2nd by L. Pinder, approved unanimously at 8:44 p.m.