

North Reading Youth Services Committee Meeting

Date/Time: Monday, July 25, 2016 at 6:00pm

Location: North Reading Town Hall, Room 10

Committee Members Present	Committee Members Absent	Guests/Visitors Present
Peter Majane, Chair	Tracy Helms, Secretary	Amy Luckiewicz, Youth Services Director
Frank Ferraro, Vice Chair	Kathy Dardeno	
Sandy Garniss	Samantha Miller	
Leslie Schultz		
Karen Buscemi		
Patty Harrington		
Judy Hall		

Chairmen Peter Majane called the meeting to order at 6:08 pm.

1. **Minutes Review** – June, 2016 minutes were reviewed and approved unanimously.
2. **Financial Report** – Amy Luckiewicz distributed the report. She noted some spending anticipated for the 2 White Water Rafting trips. The department is partially subsidizing it but using the Elder Services van to save.
3. **Participation Report** – Amy noted decent participation for summer programming and a great start to pre-registration for school-year programs. She’s using SignUpGenius.com.
4. **Social Services Report** – Amy shared the report and there were no questions.
5. **CIT Update** – Amy reviewed again the Tobacco 21 regulations and presented a parent handout. She again asked the committee to consider reaching out to legislators to make them aware of the pending marijuana legislation.
6. **Old Business** – Peter presented the responses from Selectmen Mauceri regarding the appointment of Patty Harrington. There was minimal discussion. Frank had questions regarding what can be discussed if there is no quorum present. Amy had gained a written response from the Town Clerk and presented a copy to all. Amy noted that there still isn’t a tuition reimbursement policy and that she will have to miss all summer’s semester.
7. **New Business** – Amy reminded everyone of National Night Out. She also passed around the State’s Ethics review and asked all members to return by August 15th. This document must be reviewed annually, but the online training is every other year.

Next meeting: Monday, August 22, 2016 6:00pm, Room 10

Meeting adjourned at 6:48 p.m.

Documents/Handouts	
Financial Report	Social Services/Participation Report
Response from Town Clerk re: Quorum	Call to Action related to Marijuana
Parent Alert: BOH Regulation Changes related to Tobacco	State Ethics Review
Response from Selectmen Mauceri re: P. Harrington	

August 22, 2016
Minutes Approved on Date


Peter Majane, Committee Chair