

**Preston Youth Services Bureau Advisory Board
Regular Meeting
Wednesday January 25, 2023
4:30 pm.
Teleconference**

1. Call to Order & Roll Call

Chairwoman Lennon called the meeting to order at 4:49 pm

Regular Members

Melissa Lennon - Chairwoman

Amanda Phelps – Vice Chair

Kasey Peek- Secretary – absent

Youth Rep. - vacant

Resident State Trooper Sean Bresnan – Police Rep. - excused

Jessica Boucher – School Rep.

Rachel Tucker - excused

Youth Org. Rep. - Vacant

Community Member - Vacant

Alternate

Roberta Charpentier - seated

Also Present

Amy Brosnan, Parks & Recreation Director

Roberta Charpentier, recording secretary

Dylan Phelps – Preston student

Kayla Thompson – Preston resident

Liaisons - None present

Sandra Allyn-Gauthier – BoS

Dr. Roy Seitsinger – PPS

Dr. Ivy Davis- Tomczuk – PPS

Ray Bernier – PPS

Chairwoman Lennon seated Roberta Charpentier

2. Public Comment

None

3. Approve Meeting Minutes

a. November 16, 2022 – Regular Meeting

A motion was made by A. Phelps and seconded by J. Boucher to approve the Regular Meeting Minutes from November 16, 2022 as amended.

All in favor. Motion carries.

Page 2; 6. Resignations, Vacancies, & Appointments

A motion was made by J. Boucher and seconded by R. Tucker to recommend the BoS appoint Dylan Phelps as Youth Services representative to Preston Youth Services Advisory Board for a three year term ending December 31, 2025.

4. Correspondence

- a) Received budget request from Town's finance director
- b) Sent annual YSB calendar to Town Clerk

5. PYSB Financial Report

Expenditures;

- payroll
- D.A.R.E.

6. Budget Request for Preston Youth Services

Amy Brosnan - \$9,109
Recording Secretary @ 11 meetings - \$935
FICA - \$575
Dues & Fees - \$275
Travel & Meeting - \$200
\$11,094

28,000
<11,094>
\$16,906 for programming

**A motion was made by R. Charpentier and seconded by A. Phelps to accept the Preston Youth Services FY24 budget as discussed.
All in favor. Motion carries.**

7. Resignations, Vacancies, & Appointments

a. Vacancies – a Preston youth organization representative, youth representative, & a community member

M. Lennon introduced Kayla Thompson who is interested in filling the community member vacancy.

8. PYSAB: Programming Updates

a. D.A.R.E. - 7th grade

5th grade – completed 4 lessons

7th grade – completed 3 lessons

c. Girl's Circle - Friendship

Difficulty recruiting. Miranda suggested adding craft making to the program.

\$400 for the program facilitator

\$100 for craft supplies

A motion was made by J. Boucher and seconded by A. Phelps to approve NTE \$500 to

cover facilitator fee and craft supplies for the program Crafts and Conversation.

All in favor. Motion carries

d. Open Playgroup

Thursdays 10:30 to 11:30

~7 kids are participating

f. Presents for Preston

42 kids

More than enough sponsors

g. Stuff a Cruiser

December 10th 9 to noon at Preston City Firehouse

Went very well; 3 cruisers filled and ~\$900

9. PYSAB: Programming Ideas

a. Enrichment Education

i. Homework Club

J. Boucher stated that the challenge is in trying to staff this program.

M. Lennon suggested reaching out to Sacred Heart University who has graduate student interns.

ii. Hidden in Plain Sight – in person for parent conferences 3/1

Dr. Ivy Davis- Tomczuk is on board with doing this during the conferences.

M. Lennon asked A. Bronsan to reach out to the company and schedule the date and time(s)

iii. Other

J. Boucher thought parents would like to hear someone talk about parenting strategies and mental health issues and parents have been requesting a social skills group.

A. Phelps noted that the school district she works for has a membership program using volunteers.

M. Lesson asked A. Phelps to give information on the mentorship program to J. Boucher.

b. Non-sport activities

i. Board Game Club to start in January with Randy

A. Brosnan noted she has not heard back from Randy, but she can run it as an after school program with staff from summer camp.

A motion was made by A. Phelps and seconded by J. Boucher to approve NTE \$240 for an after school board games club.

All in favor. Motion carries.

A. Brosnan stated that she has spoke with Exceptional Youth Educational Services who run S.T.E.M. Lego after school programs.

YSB discussed and agreed to approve EYES program, subsidizing the cost so that the charge will be only \$25 per student.

A motion was made by J. Boucher and seconded by A. Phelps to approve NTE \$4000 to

subsidize Exceptional Youth Educational Services classes for 3 age groups.

All in favor. Motion carries.

10. Public Comment

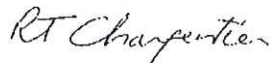
None

11. Adjournment

A motion was made by A. Phelps and seconded by J. Boucher to adjourn the meeting at 6:08 pm.

All in favor. Motion carries.

Respectfully submitted,



Roberta Charpentier

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PRESTON TOWN CLERK