

**Preston Youth Services Bureau Advisory Board
Regular Meeting
Wednesday February 22, 2023
4:30 pm.
Teleconference**

1. Call to Order & Roll Call

Chairwoman Lennon called the meeting to order at 4:37 pm

Regular Members

Melissa Lennon - Chairwoman

Amanda Phelps – Vice Chair

Kasey Peek- Secretary – excused

Dylan Phelps – Youth Rep.

Resident State Trooper Sean Bresnan – Police Rep. - excused

Jessica Boucher – School Rep. - excused

Rachel Tucker - absent

Community Member - Vacant

Alternate

Roberta Charpentier

Also Present

Amy Brosnan, Parks & Recreation Director

Roberta Charpentier, recording secretary

Liaisons - None present

Sandra Allyn-Gauthier – BoS

Dr. Roy Seitsinger – PPS

Dr. Ivy Davis- Tomczuk – PPS

Ray Bernier – PPS

2. Public Comment

None

3. Reaffirm Motions from Regular Meeting on January 25, 2023

a. Motion to accept regular meeting minutes of November 16, 2022 as amended (AP, JB)

A motion was made by A. Phelps and seconded by M. Lennon to reaffirm the motion to accept regular meeting minutes of November 16, 2022 as amended.

All in favor. Motion carries

b. Motion to accept PYSB FY24 budget as discussed (RC, AP)

A motion was made by R. Charpentier and seconded by A. Phelps to reaffirm the motion to accept PYSB FY24 budget as discussed.

All in favor. Motion carries.

c. Motion NTE \$500 to cover facilitator fee & craft supplies for the program “Crafts and Conversation” (JB, AP)

A motion was made by M. Lennon and seconded by A. Phelps to reaffirm the motion NTE \$500 to cover facilitator fee & craft supplies for the program “Crafts and

Conversation”

All in favor. Motion carries.

d. Motion NTE \$240 for an after school Board Games Club (AP, JB)

A motion was made by A. Phelps and seconded by M. Lennon to reaffirm the motion NTE \$240 for an after school Board Games Club.

All in favor. Motion carries.

e. Motion NTE \$4000 to subsidize Exceptional Youth Educational Services classes for 3 age groups.

A motion was made by A. Phelps and seconded by M. Lennon to reaffirm the motion NTE \$4000 to subsidize Exceptional Youth Educational Services classes for 3 age groups.

All in favor. Motion carries

3. Approve Meeting Minutes

a. November 16, 2022 – Regular Meeting

A motion was made by A. Phelps and seconded by D. Phelps to approve the Regular Meeting Minutes from January 25, 2023 as presented.

All in favor. Motion carries.

4. Correspondence

None

5. PYSB Financial Report

Expenditures;

- payroll

7. Resignations, Vacancies, & Appointments

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

BoS appointed R. Charpentier as an alternate member through December 2023.

D. Phelps and M. Lennon have been sworn in.

8. PYSAB: Programming Updates

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

5th grade – completed 5 lessons

b. Babysitting Course (March 25th) for 12 youth with \$40/youth subsidy (NTE \$480)

4 have signed up

c. Board Game Club

4 signed up.

d. Crafts & Conversations

Program has been re-named Art Effects and will Start March 8th and run for 5 weeks. Currently 2 have signed up.

e. EYES for Learning classes for three age groups: for 10 youth per age group with \$125/youth subsidy (NTE \$4000); participants will pay \$25 for the 6 week class

Kindergarten sign-ups are full; wait list of 5

Grade 3 through 5 has 3 signed up

Middle School has no sign-ups

M. Lennon suggested adding a K2 class because Middle School has no sign-ups. A. Brosnan suggested making that decision at YSB's March Meeting because the program isn't scheduled until April 17th.

f. Open Playgroup (for birth to five) at the library on Thursdays from 10:30-11:30

Librarian told A. Brosnan this program is going well.

9. PYSAB: Programming Ideas

a. Enrichment/Education

i. Community Garden – aim for Earth Day start

A., Brosnan and Librarian will be meeting with Dan Williams

ii. “Hidden in Plain Sight” in-person for parent conferences 3/1

Scheduled

A motion was made by A. Phelps and seconded by R. Charpentier to approve NTE \$1,000 for the extra fee for the extended hours of Hidden in Plain Site.

All in favor. Motion carries.

iii. Homework Club at PVMS & PPMS

J. Boucher not present to discuss.

iv. other

A. Phelps asked for the survey results so Dylan Phelps can be aware of what people wanted.

b. Non-sport activities

No comments

10. Public Comment

None

11. Adjournment

A motion was made by D. Phelps and seconded by A. Phelps to adjourn the meeting at 5:23 pm.

All in favor. Motion carries.

Respectfully submitted,

RT Charpentier

YSB
Regular Meeting
February 22 2023

Roberta Charpentier

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PRESTON, CT.

2023 FEB 28 A 11: 56

Jim Keith
PRESTON TOWN CLERK