

**Preston Youth Services Bureau Advisory Board
Special Meeting
Wednesday, June 9, 2021
4:00 pm.
Teleconference**

Roberta Charpentier stated *Per Lamont's Executive Order 7b, Participants are reminded to state your name and title before speaking. Please help us make this conference call as useful as possible by keeping your phone on mute when not speaking. We are keeping the line open to all participants by default, but if background noise becomes a problem, we will mute all participants and ask participants to use "chat" to be selectively unmuted. Also note that we will be recording this meeting to comply with open meeting requirements.*

1. Call to Order & Roll Call

Chairwoman Melissa Lennon called the meeting to order at 4:00 pm.

Regular Members

Melissa Lennon – Chairwoman
Amanda Phelps – Vice Chair
Rachel Tucker – Secretary
Armando Bettini – Police Rep. - absent
Jessica Boucher – School Rep. - excused
Kim Litsey – Youth Organization Rep.
Kasey Peek – Community Member
Zachary Robinson – Youth Rep. - absent

Also Present

Amy Brosnan, Parks & Recreation Director
Diane Deedy – Library Director – left at 4:20 pm
Roberta Charpentier, recording secretary

Liaisons

Sandra Allyn-Gauthier – BoS - absent
Dr. Roy Seitsinger – PPS - absent
Dr. Ivy Davis-Tomczuk – PPS - absent
Ray Bernier – PPS - excused

2. Public Comment

None

A motion was made by R. Tucker and seconded by K. Peek to amend the agenda by moving #7. Story Walk Boards for Preston Community Park – partnership with Preston Public Library up next on the agenda.

All in favor. Motion carries.

7. Story Walk Boards for Preston Community Park – partnership with Preston Public Library

Diane Deedy stated that she was asked to get 3 quotes because the cost is over \$5,000. D. Deedy noted that she found out the Black Dog Company who provided the original quote, is the sole supplier.

There are less expensive options to use; real estate signs, or signs that are made elsewhere, but they

are not as sturdy or professional looking as the signs provided by Black Dog.

A motion was made by R. Tucker and seconded by K. Peek that the PYSBAB recommend the BoF approve the purchase of 20 Story Walk Boards for \$6,010.80 through Barking Dog as the exclusive provider.

All in favor. Motion carries.

3. PYSB Financial Report Update

A. Brosnan presented the financial report;

- Balance: ~\$12,000.00
- With projected expenses: \$4047.24
- Matching and Enhancement grants: \$5857.00
- Final projected balance: \$9904.24

4. NESS Summer Enrichment Programs Update

A. Brosnan stated the 1st session is full and 18 have signed up for the 2nd session.

5. Preston Youth Services Award

A. Brosnan explained that \$50 each will be awarded to 2 students graduating from Preston Plains School who demonstrate a positive attitude and exemplify community involvement, generosity towards others within the school and greater community.

A motion was made by K. Litsey and seconded by R. Tucker to approve the spending of \$100.00 for the Preston Youth Services Award.

A. Phelps abstained. All other members voted in favor. Motion carries.

6. Parks & Rec Summer Concert June 29th

A. Brosnan suggested having a book raffle for different ages and providing 3 books for each age group.

M. Lennon noted that there are 6 age groups represented and 3 books for each age group will be purchased for a total of 18 books with an estimated quote of \$143.20.

birth to 2

3 to 5

K to 1st Grade

Grades 2 to 3

Grades 4 to 5

Middle School

A motion was made by K. Peek and seconded by R. Tucker to purchase 18 books for \$143.20 for a book raffle at the Preston Parks & Recreation summer concert on June 29th.

All in favor. Motion carries.

A motion was made by A. Phelps and seconded by R. Tucker to approve spending NTE \$750 for an ice cream truck at the Preston Parks & Recreation Summer Sizzle on June 29th with a ticket value of \$2.50.

All in favor. Motion carries.

8. Public Comment

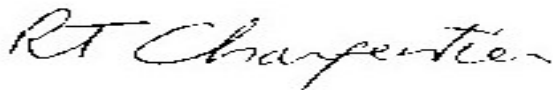
None

9. Adjournment

A motion was made by K. Peek and seconded by K. Litsey to adjourn the meeting at 5:12 pm.

All in favor. Motion carries.

Respectfully submitted,

A handwritten signature in cursive script that reads "RT Charpentier".

Roberta Charpentier
Preston Recording Secretary