



## YOUTH COMMISSION

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

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OCT 17 2007

TOWN OF BETHEL  
TOWN CLERK

### REGULAR MEETING

**Tuesday, October 16, 2007**  
**Pro Access**

Members present: Lisa Bergh, Richard Merritt, Terri Nackid, Shani Burke-Specht Janice Stevenson and Hilda DeLucia, Teen Center Director.

The meeting was called to order at 6:54pm.

Chairman R. Merritt asked for a motion to accept the 9/18/07 meeting minutes; J.

Stevenson made the motion, S. Burke-Specht seconded; L. Berg and T. Nackid abstained, motion passed.

#### **PUBLIC INPUT**

There was no Public Input.

#### **OLD BUSINESS**

Director H. DeLucia conducted a clean-up day at Pro Access 9/29/07; 15 volunteers carted 6 truckloads to the dump and corralled any toxic waste materials for special handling. First Selectman Bob Burke and Health Director Laura Vasile inspected the building and determined there were lead issues over the windows and archways of the doors. Bids are being accepted to correct the long term conditions.

#### **NEW BUSINESS**

H. DeLucia presented the Director's monthly report: she is networking with Municipal, Social and Religious organization leaders to canvass their opinions and expectations of Pro Access and its programs. In an effort to provide activities for our young people, she is planning a field trip for 7<sup>th</sup> and 8<sup>th</sup> grade students to the "Haunting" of Bethel, Saturday, 10/27/07. While *still* lacking use of the Center, she has arranged a Halloween Party at the Stony Hill Fire House to complete the trip.

H. DeLucia distributed a list of proposed activities including use of the Municipal Center Gym, dances, cooking and photography classes, art and writing workshops. R. Merritt entertained a motion to approve the activities and funding under the Director's budget; following discussion, T. Nackid motioned that the activities be approved despite the urgent need for an appropriate operational facility, S. Burke-Specht seconded, motion passed unanimously. Mrs. DeLucia proposed a fundraising raffle be held, the grand prize consisting of limousine service, formal attire, flowers, etc., tickets to be sold during the holiday season and drawing to be held 1/31/08. Following discussion, J. Stevenson motioned Pro Access "Glitz, Glitter & Limo Raffle" be conducted in accordance with State regulations under the Division of Revenue Services; T. Nackid seconded, motion passed.

**(2) Bethel Youth Commission**

H. DeLucia submitted the Director's first financial statement/income & expenses to date. A question concerning building/office security prompted a motion to change the lock on the Director's Office. L. Bergh made the motion, J. Stevenson seconded, motion unanimously passed.

L. Bergh motioned to adjourn at 8:26pm; J. Stevenson seconded, motion passed.

**The next regular meeting will be November 20, 2007, 6:45pm at Pro Access.**

Respectfully submitted,

Pat Orsino

