

**Columbia Youth Services Committee
Special Meeting Minutes
Wednesday, February 12, 2014 – 5:30 pm.
Adella G. Urban Administrative Offices Conference Room**

Present: Bill O'Brien, Melissa Petrone, Brian Keldsen, Rebecca Stearns, Dick Szegda, Laurie Rogers, Denise Morell, Katelyn Rogers

1. **CALL TO ORDER:** Meeting called to order at 5:30.

2. **AUDIENCE OF CITIZENS:** Dan Leavitt attended meeting and expressed interest in joining the committee.

3. **NEW BUSINESS**
 - a. **Electing committee chair:** Dick nominated **Bill O'Brien** as chair, **Denise Morrell** seconded the motion. Motion passed 7-0-0.

 - b. **Inviting Community Leaders to a Meeting:** Every six months community leaders are invited to a meet as a group. Dick suggested that we have a large community meeting in March or April. Bill will speak with the interim state trooper to join the committee. **Dick moved to invite community members, including HWPS Principal, Superintendent, Interim resident state trooper, and other town officials, to the April meeting, Denise seconded the motion. Motion passed 7-0-0.**

 - c. **School participation on JRB:** Denise will check with AHM to see if they would like a representative from HW Porter administration to sit on the JRB.

4. **OLD BUSINESS**
 - a. **Reviewing draft of information for BOS:** Dick reviewed several handouts that will be submitted to the BOS prior to the BOS meeting on 2/18/2014.

 - b. **Presentation to BOS on 2/18/14:** Melissa and Denise will present information to BOS on 2/18/2014.

5. **ADJOURNMENT:** Meeting adjourned at 6:25.

The next Youth Services Committee meeting will be held on Wednesday, March 12, 2014 at 5:30 p.m. at the Adella G. Urban Administrative Offices Conference Room.

Received: February 14, 2014
At 11:50
Attest: Galen M. Kenefield
Town Clerk/Assistant Town Clerk