

Minutes of the Youth Advisory Committee Meeting

January 5, 2011

Members Present: Marlene Dodyk, Jim Forti, Greg Litcofsky, Joe Karbowski

Also Present: Lynn Dowd, Dossie Kahn, Ryan Our

Staff Updates

- Parents of WHS Seniors group continuing; final meeting will be held next week; more may be scheduled if members choose
- Parents of WHS Freshmen and WMS Eighth grade groups will be offered again in February
- "Race to Nowhere" film 12/01 was held with positive response, post card mailing may follow

Proposed article for town meeting regarding YAC membership discussed including review of history of composition of board with documentation from town meeting of 1971 establishing the board supplied by Lynn Dowd

- Marlene motioned to review proposed article, seconded by Greg, unanimously approved
- Marlene motioned to open discussion of article, seconded by Greg, unanimously approved
- Marlene motioned to vote on amendments to article presented, Greg seconded motion to vote
- Article with amendments as discussed was approved by unanimous vote
- Marlene motioned to authorized town Counsel to draft the proposed article to reflect the intent of the Article as presented. Greg seconded.
- Motion approved by unanimous vote

Proposed Article for Spring Town Meeting 2011 Regarding YAC Membership

That the Youth Advisory Committee shall consist of 7 members, who shall not receive compensation. Members are to be appointed by July 1 of a given year, and to serve for terms of 2 consecutive years as follows: one member to be appointed by the Wayland Clergy Association; one member by the Board of Selectmen, one member by the School Committee; one member by the Chief of Police; one member by the Board of Health; and 2 members to be appointed by a majority vote of the Youth Advisory Committee. All efforts will be made to find diverse representation from Wayland including families with young children, the wellness/prevention community, senior citizens and other older residents who are parenting or closely involved with youth, and the k-12 student body.

(Eliminate 2 members elected by the Wayland High School student body; add 2 members for representation as above; terms shall be 2 years as opposed to 1 year in length; terms to begin July 1 instead of April 1)

Next Meeting date: January 14, 8:30 am

Respectfully submitted, Dossie F. Kahn, Psy.D.