

Minutes of the Youth Advisory Committee Meeting

January 14, 2011

Members Present: Marlene Dodyk, Jim Forti, Greg Litcofsky, Joe Karbowski, Deborah Seidman
Also Present: Lynn Dowd, Dossie Kahn, Ryan Our

The meeting was called to order by Rabbi Litcofsky.

Minutes of 01/05/11 meeting were reviewed and approved with addition of titles to names of members as cited in minutes.

Town Counsel recommended changes to article for town meeting drafted in YAC meeting of 01/05/11. Proposed article for town meeting regarding YAC membership was reviewed, discussed, and amended.

- Rabbi Litcofsky motioned to discuss the article as drafted 01/05 considering recommendations of Town Counsel, Dr. Dodyk seconded the motion
- Discussion amended article as printed below in these minutes to reflect the need for town officials to appoint members of the YAC
- Rabbi Litcofsky motioned to close discussion, Mr. Karbowski seconded
- Dr. Dodyk motioned vote to amend Article as discussed, Mr. Karbowski seconded
- Members voted unanimously to amend Article
- Rabbi Litcofsky motioned to adopt Article as amended. Ms. Seidman seconded
- Members voted unanimously to adopt Article

Proposed Article for Spring Town Meeting 2011 Regarding Youth Advisory Council Membership, Terms, and Representation

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; two members by the Board of Selectmen, two members by the School Committee; one member by the Chief of Police; one member by the Board of Health. 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 dates: 02/18/11 12:00 pm; 03/18/11 10:00 am; 04/08/11 8:45 am; 05/20/11 10:00 am; 06/17/11 8:45 am.

Respectfully submitted,

Dossie F. Kahn, Psy.D.