

Regional Animal Control District

*Serving the Towns of
Lebanon, Franklin, Bozrah, Lisbon & Sprague*

*Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987
Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379*

Regional Animal Control District Board of Directors
Special Meeting
Monday October 24, 2011 – 2 PM
Lebanon Town Hall Conference Room

Minutes

- 1) The meeting was called to order at 2:02 PM by Chairman Rich Matters. Selectmen present were Joyce Okonuk (Lebanon), Bill Ballinger (Bozrah), Cathy Osten and Denise Dembinsky (Sprague), and Tom Sparkman (Lisbon).
- 2) Recognition of Visitors.
None
- 3) Minutes
Minutes of August 25, 2011 were not available.
Moved by Sparkman, seconded by Osten to approve the minutes of the September 22, 2011 meeting.
Vote: Yes, unanimous
- 4) Executive Session
Moved by Ballinger, seconded by Okonuk to enter into Executive Session at 2:03 PM, inviting Denise Dembinsky to join the Session, for the purpose of reviewing and discussing pending litigation. Vote: Yes, unanimous
Returned to Regular Session at 2:16 PM. No action taken.
- 5) Discuss and act on Treasurer's Report
None
- 6) Directors discussed legal bills to date being paid for by the town of Sprague for the Rex Case with costs nearing \$5,000 with no funds budgeted for legal in FY 11-12 budget. Some funds must be included in the FY 12-13 budget for legal. In response to questions, Okonuk reviewed CL&P reports following their metering of electricity at Animal Pound, no irregularities were found and even after removing freezer, no significant changes in electrical usage. Freezer will now be moved from Town Garage back to Pound.
- 7) Approval of payment of bills.
None
- 8) Selectmen reviewed Edward's Activity Report for September which showed two day and two night calls with 26 hang ups. Some members felt ACO report needs to be more specific including one page as shown at present and a second page detailing phone calls with date/caller/town/action/disposition. Important to know exactly how many calls staff actually drove out to so it can be determined how much overall activity is happening. Denise will work with ACO Michael Murphy to revamp the report. Denise also searching for low cost or donated washer/dryer for pound and additional supplies that might be donated by local businesses.

9) ACO Report.

Discussed under #8.

10) Moved by Osten, seconded by Sparkman to approve the 2011-12 meeting schedule. Vote: Yes, unanimous

11) Moved by Osten, seconded by Ballinger to adjourn the meeting at 2:50 PM. Vote: Yes, unanimous

Richard L. Matters
Chairman