

# *Regional Animal Control District*

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

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*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

Regular Meeting

Thursday March 24th, 2011 - 10:30 AM

Lebanon Town Hall Conference Room

Draft Minutes

1.0 Call to Order @ 10:30

2.0 Recognition of Visitors none

3.0 Additions to the Agenda

Motion made to add in the March 14<sup>th</sup> amended minutes made by Rich Matters seconded by Cathy Osten so approved

4.0 Approval of minutes of Feb 24<sup>th</sup>, Mar 14<sup>th</sup>, and Mar 22<sup>nd</sup>.

Motion made to approve the minutes of February 24<sup>th</sup>, March 14<sup>th</sup>, and March 22<sup>nd</sup> made by Cathy Osten seconded Joyce Okonuk so approved

5.0 Discuss and act Treasurers Report.

Motion made to approve the Treasurers Report as presented by Richard Matters seconded by Joyce Okonuk so approved

6.0 Discuss and act on changes to job descriptions

Job descriptions updated to accommodate changes motion made by Cathy Osten seconded by Joyce Okonuk so approved.

7.0 Discuss and act on changes to budget.

Discussed budget issues

8.0 Discuss status on written policies.

Discussed ongoing policies

9.0 Discuss activity level for month of February.

Discussed activity

10.0 Discuss and act on ordinances in regard to animal control.

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11.0 Discuss and act on FY 2011-2012 budget.

Motion made to accept the presented budget for FY 2012 of \$48455. by Cathy Osten seconded by Joyce Okonuk so approved

12.0 Adjournment @ 11:45am Motion made by Cathy Osten seconded by Joyce Okonuk so approved

Richard L. Matters  
Chairman