

Regional Animal Control District

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

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Regional Animal Control District Board of Directors
Special Meeting
Thursday, November 1, 2011 – 10:00 AM
Lebanon Town Hall Conference Room

MINUTES

- 1.0 The meeting was called to order at 10:01 AM by Chairman Rich Matters. Selectmen Joyce Okonuk (Lebanon), Bill Ballinger (Bozrah), Tom Sparkman (Lisbon) and Kathy Osten(Sprague) were in attendance. Audience: 1
- 2.0 Executive Session
Moved by Okonuk, seconded by Matters to go into Executive Session at 10:15 AM to discuss personnel issue with Animal Control Officer Michael Murphy, who was asked to join the Directors in Executive Session.
Vote: Yes, unanimous
- Mike Murphy left Executive Session at 10:24 AM.
- Selectmen returned to Regular Session at 10:40 AM.
- 3.0 Moved by Ballinger, seconded by Okonuk to authorize a wage increase for ACO Michael Murphy to \$25,000/year, effective November 1, 2011, upon a signed employment contract guaranteeing one year employment until November 1, 2012, with employee or town having the authority to terminate employment with a two-week written notice.
Vote: Yes, unanimous
- 4.0 Moved by Ballinger, seconded by Osten to adjourn the meeting at 10:45 AM. Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
Vice-Chairman