

# *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

Special Meeting

October 17, 2016 - 9:00AM – Franklin Town Hall

## MINUTES

- 2.0 Meeting was called to order at 9:00 a.m. by Chairman Rich Matters. Members present included Tom Sparkman, and Cathy Osten. Glenn Pianka arrived at 9:07. Betsy Petrie was absent.
- 3.0 Denise Dembinski, Selectman from Sprague was present.
- 4.0 A motion was made by Tom Sparkman to approve the minutes of October 3<sup>rd</sup> as presented. Seconded by Cathy Osten. Motion passes unanimously.
- 5.0 The request from Colchester to join RACD was discussed. Richard Matters made a motion to approve Colchester's request with the following conditions:  
It will be a trial period for one year starting January 1, 2017,  
We will prorate the fee to join the district for the remainder of the FY at \$30,697.82,  
No credit will be given for the use of the pound for the trial period,  
We will hire two assistant ACOs',  
Colchester will look into providing a van for the use of the RACD.  
It was seconded by Cathy Osten. Motion past unanimously.
- 6.0 Meeting adjourned at 9:40. Motion made by Richard Matters, seconded by Tom Sparkman. Motion passes unanimously.

Submitted  
Richard Matters