

Regional Animal Control District

Serving the Towns of
Lebanon, Franklin, Bozrah & 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

Regular Meeting

Thursday February 24th, 2011 - 10:30 AM

Lebanon Town Hall Conference Room

Draft Minutes

- 1.0 Call to Order @ 10:40am
- 2.0 Recognition of Visitors.
None present
- 3.0 Additions to the Agenda.
- 4.0 Approval of minutes of
Motion made by First Selectman Joyce Okonuk to approve Seconded by First Selectman Tom Sparkman
Motion carried First Selectman Bill Ballinger abstained
- 5.0 Discuss and act Treasurers Report.
Motion made by First Selectman Tom Sparkman to approve Seconded by First Selectman Joyce Okonuk
Motion carried
- 6.0 Discuss and act on changes to budget.
Tabled
- 7.0 Discuss and act on monthly cell phone expenditures for daytime ACO.
Motion made First Selectman Rich Matters to approve payment for cell phone expenditures out of communications line item Seconded by First Selectman Tom Sparkman
Motion Carried
- 8.0 Discuss status on written policies.
No action
- 9.0 Discuss activity level for month of December.
Discussed
- 10.0 Discuss and act on additional ACO.
Discussed no action
- 11.0 Discuss ordinances in regard to animal control.
Discussed
- 12.0 Discuss and act on FY 2011-2012 budget.
Discussed
- 13.0 Adjournment.
Motion made By First Selectman Ballinger Seconded by First Selectman Matters
Motion carried

Richard L. Matters
Chairman