

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 December 16, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

AGENDA

- 1.0 Call to Order.
- 2.0 Recognition of Visitors.
- 3.0 Additions to the Agenda.
- 4.0 Approval of minutes of October 21, 2010, Nov 1, 2010.
- 5.0 Discuss and act Treasures Report.
- 6.0 Discuss and act on need for ACO reports.
- 7.0 Discuss and act on changes to budget.
 - 7.1 Compensation for weekend/night ACO during absence of daytime ACO.
 - 7.2 Changes to ACO wages FY 2010-2011.
- 8.0 Discuss and act on Web site issues.
- 9.0 Discuss status on written policies.
- 10.0 Discuss activity level for month of November.
- 11.0 Discuss ordinances in regard to animal control.
- 12.0 Approval of Revised Meeting Schedule for 2011.
- 13.0 Submission and discussion of FY 2011-2012 budget.
- 14.0 Adjournment.

Richard L. Matters
Chairman