

# *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,

June 28<sup>th</sup>, 2012 – 10:30AM

Lebanon Town Hall Conference Room

## AGENDA

- 1) Call to order.
- 2) Recognition of Visitor.
- 3) Additions to agenda.
- 4) Approval of minutes of March 22<sup>nd</sup>, 2012 and April 26, 2012.
- 5) Correspondence.
- 6) Discuss and act on Treasurer's Report.
- 7) Approval of payment of bills.
- 8) Discuss and act on changes to FY 2011-12 budget.
- 9) Discuss activity level for month of April and May.
- 10) ACO Report.
- 11) Approval of a procedure of submitting time cards.
- 12) Discussion and act on ACO present and future job duties.
- 13) Public Comment.
- 14) Executive session for purpose of a pending claim.
- 15) Decision on executive session.
- 16) Adjournment.

Richard L. Matters  
Chairman