

Regional Animal Control District

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

September 27th, 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 22nd, 2012 and August 23, 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 2012-13 budget.
- 9) Discuss and act on transfer of funds in the FY 2011-12 budget.
- 10) Discuss activity level for month of August.
- 11) ACO Report.
- 12) Public Comment.
- 13) Public Comment.
- 14) Executive Session: Personnel issue.
- 15) Action on Executive Session.
- 16) Adjournment.

Richard L. Matters
Chairman