

Regional Animal Control District

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

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THE MINUTES OF THE SPECIAL MEETING OF THE
REGIONAL ANIMAL CONTROL BOARD OF DIRECTORS
HELD AT THE FRANKLIN TOWN HALL AT 8:30 A.M.
ON MONDAY, THE 4TH DAY OF FEBRUARY, 2013

- 1) CALL TO ORDER: The meeting was called to order at 8:30 a.m. PRESENT: William Ballinger, First Selectman of Bozrah; Richard Matters, First Selectman of Franklin; Catherine Osten, First Selectwoman of Sprague; and Thomas Sparkman, First Selectman of Lisbon. ABSENT: Joyce Okonuk, First Selectwoman of Lebanon.
- 2) RECOGNITION OF VISITORS: None.
- 3) APPROVAL OF MINUTES: Mr. Sparkman made a motion to approve the minutes of the November 15th meeting. Mr. Ballinger seconded the motion. Motion carried.
- 4) CORRESPONDENCE: None.
- 5) REPORT OF THE TREASURER: Mr. Ballinger made a motion to table this item. Mr. Sparkman seconded the motion. Motion carried. This item was tabled.
- 6) APPROVAL OF BILLS: No bills were presented.
- 7) APPROVAL OF CHANGES TO 2012-13 BUDGET: Discussion was held on the wages for the Assistant Animal Control Officer. It was agreed to increase the to \$13,280. It was agreed that the transfers will be addressed at a future meeting. Discussion was held on a request to print regional tickets at a cost of \$1,000.00. It was agreed that this will be done in-house instead.
- 8) DISCUSSION ON ACTIVITY: November 12 non-emergency, 5 day, 3 night and no weekend calls. December 15 non-emergency, 4 day, 2 night and 2 weekend calls.
- 9) REPORT OF THE ANIMAL CONTROL OFFICER: None.
- 10) APPROVAL OF 2013-14 BUDGET: Discussion was held on the wages for the Assistant Animal Control Officer. It was agreed to pay the Assistant \$13,280.00, and to balance the budget \$1,500.00 will be taken from legal fees and \$1,220.00 will be taken from mileage. It was agreed that town which required the legal fees will pay for them. Ms. Osten made a motion to approve the 2013-14 budget as amended. Mr. Sparkman seconded the motion. Motion carried.

11) ADJOURNMENT: Mr. Matters made a motion to adjourn the meeting. Mr. Ballinger seconded the motion. Motion carried. The meeting adjourned at 9:15 a.m.

NOTES TAKEN BY RICHARD MATTERS.
TRANSCRIPTION BY TRACI HASTINGS.

RESPECTFULLY SUBMITTED,
TRACI L. HASTINGS,
SECRETARY TO MR. MATTERS