

Regional Animal Control District

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

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THE MINUTES OF THE REGULAR MEETING OF THE
REGIONAL ANIMAL CONTROL BOARD OF DIRECTORS
HELD AT THE BOZRAH TOWN HALL AT 10:30 AM
ON TUESDAY, THE 23rd DAY OF December, 2014

- 1) CALL TO ORDER: Richard Matters, the First Selectman of Franklin, called the meeting to order at 10:30 a.m. PRESENT: William Ballinger, First Selectman of Bozrah and Thomas Sparkman, First Selectman of Lisbon. Catherine Osten, First Selectwoman of Sprague arrived at 10:45. ABSENT: Joyce Okonuk, First Selectwoman of Lebanon.
- 2) RECOGNITION OF VISITORS: Denise Dembinski, Selectman, Sprague and the ACO, Mike Murphy.
- 3) ADDITIONS TO AGENDA: None.
- 4) APPROVAL OF MINUTES: The minutes for the November 25th meeting were not available.
- 5) CORRESPONDENCE: None.
- 6) DISCUSS AND ACT ON FY 14-15 TREASURERS' REPORT: Reported total expenses to date of \$29,166 which is 41% of the budget. No action taken.
- 7) DISCUSSION ON ACTIVITY DURING AUGUST, OCTOBER AND NOVEMBER: During August, there were 75 non-emergency calls, 5 daytime emergency calls, 2 weekend and no nighttime emergency calls. During October, there were 72 non-emergency calls, 2 weekend emergency calls, 2 nighttime emergency calls, and 5 daytime emergency calls. During November, there were 53 non-emergency calls, 1 weekend emergency calls, 2 nighttime emergency calls, and 2 daytime emergency calls.
- 8) DISCUSSION OF POUND FACILITY CHARGES: The discussion was tabled by Mr. Matters because Ms. Okonuk was not present and was seconded by Mr. Sparkman. Motion carried.
- 9) REPORT OF THE ANIMAL CONTROL OFFICER: The Board discussed the report received by e-mail. It was discussed that Community Foundation of Eastern CT has a grant with animals. The ACO will look into the use of the grant for trapping feral cats, spade or neuter them and then release them.
- 10) PUBLIC COMMENT: None

11) ADJOURNMENT: Mr. Matters. made a motion to adjourn the meeting. Mr. Sparkman seconded the motion. Motion carried. The meeting was adjourned at 11:01 a.m.

RESPECTFULLY SUBMITTED,
MR. R. L. MATTERS