

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, July 24th, 2014 - 10:30 a.m. - Bozrah Town Hall
MINUTES

- 1) Meeting was called to order at 10:30 a.m. by Chairman Rich Matters. Members present included Bill Ballinger, Cathy Osten, Joyce Okonuk, Denise Dembinski, and Animal Control Officer Mike Murphy.
- 2) Recognition of Visitor. (Cathy Jarvis)
- 3) Additions to agenda. (none)
- 4) **Motion by Osten/Ballinger to approve the minutes of the March 27, 2014 meeting with the following amendment, "Visitor: Cathy Jarvis". Vote: Yes, unanimous**
- 5) Correspondence included letter indicating the ACO can collect \$1.00 for each adopted dog.
- 6) Treasurer Osten stated that she still needs four bills from Lebanon to close out year and provided suggestions to Lebanon's Finance Office to provide more timely submission of bills to Sprague for processing.
- 7) Osten reported that the fiscal year ended well with a \$19,596.48 fund balance. Will include fuel with vehicle maintenance next fiscal year. Four line items went over budget. **Motion Matters/Ballinger to transfer funds as appropriate within the FY 13-14 budget. Vote: Yes, unanimous**
- 8) Finances appear to be going fine per Osten and Board is heading in right direction. Just need to work out bill processing with Lebanon.
- 9) Approval of payment of bills. (none)
- 10) Activity picked up in early spring as follows as reported by Edward's:

	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
Non-Emergency	79	49	57	74
Weekend	0	3	2	8
Daytime	3	1	5	5
Nighttime	1	1	1	6
- 11) ACO Mike Murphy reported he checks pound phone every hour on the hour. He asked Board members if they had any hot spots and none were reported. Okonuk questioned follow-up on unlicensed dogs and Mike said he is waiting for new list to do follow-up. Mike suggests reminder letter/post card and then he will follow up.
- 12) Cathy Jarvis asked Mike if he is still fostering dogs and he responded in the affirmative; where they are fostered appears within monthly report. Fostered dogs are posted on Facebook and Petfinder. Dembinski stated the system he uses is dynamic.
- 13) **Motion Matters/Osten to adjourn the meeting at 11:07 a.m. Vote: Yes, unanimous**

Respectfully submitted,

Joyce Okonuk, Secretary