

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,

March 27th, 2014 – 10:30AM

Bozrah Town Hall

MINUTES

- 1) The meeting was called to order at 10:35 a.m. All Directors were in attendance as well as Selectman Denise Dembinski of Sprague.
- 2) Recognition of Visitor. One visitor.
- 3) Additions to agenda. None
- 4) **Motion by Ballinger, seconded by Sparkman to approve the minutes of January 23rd, 2014. Vote: Yes, unanimous**
- 5) Correspondence.
Matters discussed a letter received from CVMA re the service of providing rabies clinics for municipalities. In the past Dr. Stephen Zickman volunteered his time to hold a clinic in Lebanon for the region but members felt that a new location would work for this year and Osten offered her Town Hall and adjoining garage in Sprague. Advertisements in local newsletters and newspapers will be done by each town and Matters will submit the proposed dates of (1) May 17th 10-12 noon and (2) May 18th 12-2 pm. He will also communicate this information to ACO Murphy.
- 6) Treasurer Cathy Osten stated the current fiscal year budget is looking good. She presented reports to Directors and reviewed a few line items anticipated to be slightly over budget but will be balanced by many other line items that will be under. There has been no need to access the Raining Day Fund or the Vehicle Expense Fund so far this year and with most line items anticipated to be under-budget, Osten explained that any surplus will be added to the Rainy Day Fund. **Motion by Okonuk, seconded by Sparkman to accept the Treasurer's Report as presented. Vote: Yes, unanimous**
- 7) Approval of payment of bills. None
- 8) Osten detailed the work done in Sprague to follow-up on unregistered dogs for the towns of Sprague, Franklin and Lisbon. She requested the assistance of the ACO to visit the homes of those dogs that are still not shown as registered this current year to determine status and if present and unregistered, owners will be first issued a warning and then a ticket. Once this has been done, the ACO should proceed to do the same follow-up in Lebanon and Bozrah. Matters will communicate this request to the ACO and ask that he handle the follow-up during his day schedule as time permits. It was agreed this responsibility was part of his normal required functions and should not require additional wages.

9) Activity level for the months of January and February for Edward's Service is as follows:

	<u>January 14</u>	<u>February 14</u>
Non-Emergency	91	81
Weekend	4	3
Daytime	0	0
Nighttime	2	0

10) The monthly ACO Report was received via email by all Directors – no questions/comments.

11) Public Comment. None

12) Motion by Sparkman, seconded by Ballinger to adjourn the meeting at 11:11 a.m.

Vote: Yes, unanimous

Richard L. Matters
Chairman