

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 23rd, 2017

10:30AM

Lebanon Community Center

Minutes

- 1) Call to order.
Meeting called to order by Chairman Rich Matters. Also present, Cathy Osten-Sprague, Denise Dembinski-Sprague, Betsy Petrie-Lebanon; Tom Sparkman-Lisbon; Art Shilosky-Colchester
- 2) Recognition of Visitor.
Cathy Jarvis
- 3) Additions to agenda.
No additions
- 4) Approval of minutes of February 23, 2017
Motion made by Tom Sparkman, seconded by Art Shilosky to approve the minutes of February 23, 2017. Motion passes unanimously.
- 5) Correspondence.
Letter from Cicchiello and Cicchiello regarding dog bite in Bozrah. Any documents need to be sent to them. Scott handled this complaint.
- 6) Discuss and act on FY 16-17 Treasurers' Report.
Cathy distributed the financial report. Indications are that the District continues to be well within our budget. Additional revenue will be forthcoming from Colchester
Motion to accept Treasurer's report by Art Shiloky and seconded by Rich Matters. Motion passes unanimously.
- 7) Discuss activity level for month of February 2017
 - 1 Night
 - 4 Day
 - 2 Weekend
 - 61 Non-Emergency
- 8) Approval of Agreement between RACD and NECCOG
Suggestion to extend the agreement to June 30 2018 as we will then have better idea of the plans.
Motion to approve agreement by Cathy Osten and seconded by Tom Sparkman. Motion passes unanimously.

9) Approval of disposition of assets

Motion made by Tom Sparkman, seconded by Art Shilosky to dispose of all assets of RACD. Stipulation that NECOG have an opportunity to take items that it could use in the operations of the pounds. Washer, dryer and freezer belong to Lebanon. Lebanon resident State Trooper to dispose of shotgun. Van to be sent to auction. Motion passes unanimously.

10) Approval of revised budget 17-18.

Rich Matters distributed the budget materials for each town.

Motion by Cathy Osten, seconded by Tom Sparkman to accept the budget as presented.

Motion passes unanimously.

11) Other additions

None

12) Public Comment

None

13) Adjournment.

Motion made by Tom Sparkman, seconded by Cathy Osten to adjourn at 1055. Motion passes unanimously.

Submitted
Betsy Petrie
Secretary