

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 THURSDAY, THE 28TH DAY OF FEBRUARY, 2013

- 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; 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: Catherine Jarvis.
- 3) ADDITIONS TO AGENDA: None.
- 4) APPROVAL OF MINUTES: Ms. Osten made a motion to approve the minutes of February 4th as presented. Mr. Ballinger seconded the motion. Motion carried.
- 5) CORRESPONDENCE: None.
- 6) REPORT OF THE TREASURER: This item was tabled.
- 7) APPROVAL OF BILLS: No bills were presented.
- 8) APPROVAL OF CHANGES TO 2012-13 BUDGET: No changes were presented.
- 9) DISCUSSION ON ACTIVITY: There were 22 non-emergency calls and 6 six day calls, 3 night calls, and 1 weekend emergency calls to Edwards Answering Service during the month of January.
- 10) REPORT OF THE ANIMAL CONTROL OFFICER: The Board discussed the report and issues in each town.
- 11) ACTION OF VACCINATION CLINIC: This will be held in May. Discussion was also held on micro chipping. The ACO will coordinate a date with the Vet.
- 12) PUBLIC COMMENT: None.
- 13) EXECUTIVE SESSION FOR A PERSONNEL MATTER: None was held.
- 14) ADJOURNMENT: Mr. Ballinger made a motion to adjourn the meeting. Mr. Sparkman seconded the motion. Motion carried. The meeting adjourned at 10:50 a.m.

NOTES TAKEN BY RICHARD MATTERS.
TRANSCRIPTION BY TRACI HASTINGS.

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