

Regional Animal Control District

Serving the Towns of
Lebanon, Franklin, Bozrah & 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 December 16, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

Draft Minutes

- 1.0 Call to Order. @ 10:30am
- 2.0 Recognition of Visitors. None present
- 3.0 Additions to the Agenda.
Motion made by Rich Matters to add to the agenda approval of the November 18th, 2010 minutes, Seconded by Joyce Okonuk-- approved.
- 4.0 Approval of minutes of October 21, 2010, Nov 1, 2010.
Motion made by Joyce Okonuk to approve the minutes of 10/21/2010, 11/1/2010 and 11/18/2010, Seconded by Rich Matters--approved
- 5.0 Discuss and act Treasurers Report.
Discussed no action necessary
- 6.0 Discuss and act on need for ACO reports.
Discussed no action necessary
- 7.0 Discuss and act on changes to budget.
 - 7.1 Compensation for weekend/night ACO during absence of daytime ACO.
Motion made to compensate Michelle Kellogg in the amount of \$240. for work done during absence of the daytime ACO on a one time basis by Rich Matters, Seconded by Tom Sparkman--approved
 - 7.2 Changes to ACO wages FY 2010-2011.
Motion made by Tom Sparkman to add \$600. to the Daytime ACO wages, Seconded by Rich Matters--approved
- 8.0 Discuss and act on Web site issues.
All web sites will be linked to the Lebanon web site for Regional Animal Control issues
- 9.0 Discuss status on written policies.
In process passed out for review
- 10.0 Discuss activity level for month of November.

Activity level remains low

- 11.0 Discuss ordinances in regard to animal control.
New ordinance being developed for each town on barking and roaming.
- 12.0 Approval of Revised Meeting Schedule for 2011.
New schedule for 2011 submitted Motion for approval made by Joyce Okonuk, Seconded by Cathy Osten--approved
- 13.0 Submission and discussion of FY 2011-2012 budget.
Submitted will be discussed in January
- 14.0 Adjournment @ 12:15p

Richard L. Matters
Chairman