

Regional Animal Control District  
Board of Directors Special Meeting  
Lebanon Town Hall  
Monday, November 1, 2010  
5:15 PM

Minutes

- 1.0 The meeting was called to order at 5:15 PM by Chairman, First Selectman Rich Matters. Members present were First Selectmen Bill Ballinger and Joyce Okonuk. Selectman Cathy Osten was absent. Audience: 1 (Michele Kellough – ACO)
- 2.0 No members of public in attendance.
- 3.0 Moved by Rich Matters, seconded by Bill Ballinger to go into Executive Session at 5:16PM with invited guest ACO Michele Kellough. Vote: Yes, unanimous  
  
Returned to regular session at 5:55 PM.
- 4.0 No action required.
- 5.0 Moved by Bill Ballinger, seconded by Joyce Okonuk to adjourn the meeting at 5:56PM. Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk (temporary)  
Secretary