

# Regional Animal Control District

Serving the Towns of  
Lebanon, Franklin, Bozrah & Sprague

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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 October 21, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

**Draft -- Minutes**

- 1.0 Call to Order at 10:34am
- 2.0 Recognition of Visitors.  
Thomas Sparkman, First Selectman, Town of Lisbon
- 3.0 Additions to the Agenda  
Procedures for ACO concerns added motion made by Chairman Matters; seconded by First Selectman Okunuk; approved
- 4.0 Approval of minutes of September 16, 2010.  
Motion for approval made by First Selectman Ballinger; seconded by First Selectman Okunuk; approved
- 5.0 Discuss and act Treasurers Report  
Discussed invoices, structural improvements to the structure will be paid for by the Town of Lebanon. Motion made by First Selectman Ballinger; seconded by First Selectman Okunuk; approved
- 6.0 Discuss and act on Lisbon joining District.  
Discussed merits decided for approval motion made by Chairman Matters; seconded by First Selectman Ballinger; approved
- 7.0 Discuss and act on request by night/weekend ACO.  
tabled
- 8.0 Discuss and act on appointment of weekday ACO.  
Discussed appointment of Audrey Desjarlais motion for approval made by Chairman Matters; seconded by First Selectman Ballinger; approved
- 9.0 Discuss and act on changes to budget.  
Tabled

- 10.0 Discuss and act on ACO District forms.  
tabled
- 11.0 Discuss status on written policies.  
tabled
- 12.0 Discuss activity level for month of September.  
Normal activity occurred this month
- 13.0 Discuss ordinances in regard to animal control.  
tabled
- 14.0 Adjournment. @ 11:30

Richard L. Matters  
Chairman