

# 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 – Minutes

Thursday September 16, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

- 1.0 Call to Order. @ 10:44am
- 2.0 Recognition of Visitors. – none present
- 3.0 Additions to the Agenda. –
  - 11a discuss possible addition of Lisbon
  - 11b discuss and act on dayshift position
  - 11c discuss and act on charge accounts for ACO's
- 4.0 Approval of minutes of Aug 19, 2010.  
Motion made by Joyce Okonuk seconded by Rich Matters approved unanimously
- 5.0 Discuss and act Treasurers Report.  
Motion made by Rich Matters seconded by Bill Ballinger approved unanimously
- 6.0 Discuss and act on changes to budget  
No changes necessary at this time
- 7.0 Discuss and act on ACO District forms  
Nothing finalized work in progress
- 8.0 Discuss written policies.  
Nothing finalized work in progress
- 9.0 Discuss activity level for month of August.  
Edwards Answering service 15 day calls, 9 night calls, 21 hang-up calls  
In office calls 44 calls returned by the ACO—40 calls resulting in investigation
- 10.0 Update on inventory of equipment and supplies.  
Inventory completed ACO's will keep a running accounting of equipment and supplies  
and the condition of the supplies

- 11.0 Discuss ordinances in regard to animal control.  
Nothing finalized work in progress
- 11.0a discuss possible addition of Lisbon  
Information on the Regional Animal Control District will be forwarded to the Lisbon  
First Selectman; information on ACO activated for Lisbon will be requested
- 11.0b discuss and act on dayshift position  
Ad placed in paper interviews ongoing
- 11.0c discuss and act on charge accounts for ACO's  
No changes necessary at this time
- 12.0 Adjournment. @ 12:00pm  
Motion made by Rich Matters seconded by Bill Ballinger approved unanimously

Richard L. Matters  
Chairman