

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

Special Meeting – Minutes

Thursday August 19, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

- 1.0 Call to Order. 10:34am
- 2.0 Approval of minutes of Aug 3, 2010.
Motion made by Joyce Okonuk
Second by Bill Ballinger
Approved unanimously
- 3.0 Recognition of Visitors.
None present
- 4.0 Discuss and act Financial Report.
Accepted by consensus
- 5.0 Discuss and act on changes to budget
None necessary
- 6.0 Discuss and act on appointment of ACO's.
Completed earlier no action necessary
- 7.0 Discuss and act on ACO District forms
Forms being worked on no action necessary
- 8.0 Process for preparing minutes
Minutes to be emailed to each First Selectman and Town Clerk plus Lebanon's FS assistant
- 9.0 Discuss written policies
Policies being worked on no action necessary
- 10.0 Discuss activity level for month of July
Discussion ensued monitoring will be ongoing
- 11.0 Discuss and act upon training and inoculations for staff
No action necessary both ACOs trained and inoculated
- 12.0 Update on inventory of equipment and supplies.
ACOs directed to conduct inventory
- 13.0 Discuss ordinances in regard to animal control
Ordinances discussed regarding roaming dogs, pound fee increases and adoption fee increases

14.0 Adjournment 11:30am