

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 - Draft

Tuesday August 3, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

- 1.0 Call to Order @ 10:37am
In attendance Richard Matters, William Ballinger, Joyce Okonuk, Catherine Osten
- 2.0 Approval of minutes of July 15, July 19 and July 28, 2010
Motion made by Bill Ballinger to approve July 15th with the following amendment
(Adjourn time 11:40am)
Seconded by Joyce Okonuk motion passed unanimously
Motion made by Bill Ballinger to approve July 19th with the following amendment
(Adjourn time 8:40am)
Seconded by Joyce Okonuk motion passed unanimously
Motion made by Bill Ballinger to approve July 28th with the following amendment (Call
to Order time 10:30am)
Seconded by Rich Matters motion passed 1 abstention
- 3.0 Discuss and act upon changes to policy on what is an emergency.
Motion made by Rich Matters to reissue the emergency protocol for Edwards Answering
Service as discussed.
Seconded by Bill Ballinger motion passed unanimously
Discussion: amended injured or sick to say at risk, roaming dogs and response will be
assessed, wild animals and response will be assessed
- 4.0 Discuss written policies.
Discussed developing written policies
- 5.0 Discuss and act on volume of calls.
Discussed will continue monitoring activity
- 6.0 Discuss and act on changes to budget.

Motion made by Joyce Okonuk to move \$1400. from training to day time wages in the 10/11 budget

Seconded by Bill Ballinger motion passed unanimously

- 7.0 Discuss and act upon training and inoculations for staff.
Training and inoculations up to date for all staff
- 8.0 Discuss inventory of equipment and supplies.
Immediate inventory requested from the ACO's
- 9.0 Discuss ordinances in regard to animal control.
Discussed ordinances regarding handling of roaming dogs, pound fees and fines, failure to inoculate or license
- 10.0 Adjournment @ 12:02pm
Motion made by Bill Ballinger
Seconded by Joyce Okonuk