

# 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

Special Meeting-Minutes - Amended  
Board of Directors  
Lebanon Town Hall Conference Room  
Thursday, July 15, 2010 - 10:30 AM

- 1.0 Call to Order @ 10:39
- 2.0 Election of Officers
  - 2.1 Chairman Richard Matters
  - 2.2 Vice Chairman Joyce Okonuk
  - 2.3 Secretary Catherine OstenMotion made by J. Okonuk seconded by William Ballinger so voted
- 3.0 Discuss and act upon status of Memorandum of Understanding.  
MOU signed and certified as approved at Town Meetings in each affected municipalities
- 4.0 Discuss and act upon meeting schedule for the remainder of 2010.  
Meetings will be held the third Thursday @ 10:30am in Lebanon passed by consensus
- 5.0 Discuss and act upon adopting the Operating Budget for FY10-11.  
Reviewed and accepted by consensus
- 6.0 Financial Report  
Reviewed and accepted by consensus
- 7.0 Discuss and act upon hiring staff for the Regional Animal Control District.  
New staff discussed
- 8.0 Discuss and act upon training and inoculations for staff.  
tabled
- 9.0 Discuss and act upon purchasing magnetic vehicle signs and ID badges for staff.  
Purchase of both items approved by consensus
- 10.0 Discuss inventory of equipment and supplies.  
This inventory is on-going
- 11.0 Discuss activity level and experience with Edwards Answering Service.  
Report to be provided at each monthly meeting
- 12.0 Adjournment @ 11:40am  
Respectfully submitted,

Catherine A. Osten  
Town of Sprague