

Regional Animal Control District

*Serving the Towns of
Lebanon, Franklin, Bozrah, Lisbon & 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 Regular Meeting

October 27, 2016 - 10:30AM - Sprague Town Hall

MINUTES

- 1) Meeting was called to order at 10:30 a.m. by Chairman Rich Matters. Members present included Tom Sparkman, Betsy Petrie, Glenn Pianka, Cathy Osten.
- 2) Visitors: Art Shilosky, First Selectman Town of Colchester, Denise Dembinski, Selectman Sprague.
- 3) Additions to the agenda: Added under 11a) Approval of Annual Report for 2015-2016 motion made by Tom Sparkman, seconded by Cathy Osten. Motion passes unanimously.
- 4) Approval of Minutes of September 22, 2016, Motion by Sparkman/Osten to approve the minutes. Vote yes. Approval of minutes of October 17, 2016 by Osten/Sparkman. So voted-unanimous.
- 5) Correspondence-None
- 6) Discuss and act on FY 15-16 Treasurers Report. Motion made by Rich Matters to approve treasurer's report as presented. Seconded by Tom Sparkman. Motion passed unanimously.
- 7) Activity for month of September 2016. 9 day calls, 3 weekend calls, 0 night calls. 49 Non-emergency calls.
- 8) Several items outstanding need follow up:
 - i) Dog bite issue in Franklin
 - ii) Dog bite issue on South Burnham Highway
 - iii) Dog living in Town owned housing in BalticChairman Matters will meet with ACO to discuss each item and provide feedback.
- 9) Discuss by Colchester to join RACD.
 - a) \$4000 for vehicle (van) to be acquired by RACD from Colchester. Invoice to RACD from Colchester.
 - b) Ad placement for assistant ACOs's. Cathy will work on ads and get placed. Completed ad will be forwarded to other Towns. Glen and Tom will review applicants. Rich will send MOU to Colchester. Anticipated start date is January 1, 2017.
- 10) Discussion of cats will be tabled to future
- 11) Approval of 2017 meeting schedule.

Motion made by Tom Sparkman, seconded by Cathy Osten to approve meeting schedule for 2017.
- 11a) Approval of Annual Report for 2015-2016. Motion by Sparkman/Osten to approve the Annual Report as presented. Motion past unanimous.
- 12) Public comment-none
- 13) Executive session on personnel –none
- 14) Decision on executive session-none

15) Adjournment Motion by Tom Sparkman, seconded by Cathy Osten to adjourn at 1120. Motion passes unanimously.

Betsy Petrie
Recording Secretary