

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
Thursday, March 22, 2012 – 10:30 a.m.
Lebanon Town Hall Conference Room

MINUTES

- 1) Meeting was called to order by Chairman Rich Matters at 10:40 a.m. All Directors present except for Joyce Okonuk.
- 2) Recognition of Visitor. None
- 3) Additions to agenda. None
- 4) **Moved by Ballinger, seconded by Sparkman to approve the minutes of the January 26th, 2012 meeting. Vote: Yes, unanimous**
- 5) Cathy Osten presented Treasurer's Report. **Moved by Sparkman, seconded by Ballinger to accept the report as presented. Vote: Yes, unanimous**
- 6) Approval of Bills. None
- 7) There were no activity reports for January and February available for meeting.
- 8) There was no ACO Report available for meeting.
- 9) No changes to the 2011-12 Budget.
- 10) No public comment.
- 11) **Moved Osten, seconded Matters to adjourn the meeting at 11:05 a.m. Vote, yes, unanimous.**

Cathy Osten, Secretary