

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

Special Meeting

Tuesday June 7th, 2011 – 10:30 AM

Lebanon Town Hall Conference Room

AGENDA

- 1.0 Call to Order.
- 2.0 Recognition of Visitor
- 3.0 Approval of minutes of April 1st, April 28th and May 12th, 2011.
- 4.0 Approval of payment of bills.
- 5.0 Discuss and act on Treasurer's Report.
- 6.0 Discuss and act on changes to budget.
- 7.0 Discuss and act on changes to job descriptions.
- 8.0 Discuss activity level for month of April.
- 9.0 Discuss and act on ordinances in regard to animal control.
- 10.0 Discuss and act on policy of euthanasia of dogs. (see draft Policy Manual)
- 11.0 Discuss and act on veterinary procedures.
- 12.0 Discuss and act on job description of Kennel Maintainer.
- 13.0 Discuss and action on purchase of vehicle.
- 14.0 Update on facility or equipment issues.
- 15.0 Discuss and act on written policies.
- 16.0 ACO Report.
- 17.0 Executive session. Pending ligation.
- 18.0 Discuss and act on executive session.

19.0 Adjournment.

Richard L. Matters

Chairman