

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

Tuesday June 23rd, 2011 – 10:30 AM

Lebanon Town Hall Conference Room

AGENDA

- 1.0 Call to Order.
- 2.0 Recognition of Visitor.
- 3.0 Public Comment.
- 4.0 Additions to the Agenda.
- 5.0 Approval of minutes of June 7th 2011.
- 6.0 Approval of payment of bills.
- 7.0 Discuss and act on Treasurer's Report.
- 8.0 Discuss and act on changes to FY 2011-12 budget.
- 9.0 Discuss activity level for month of May.
- 10.0 Discussion on purchase of vehicle.
- 11.0 ACO Report.
- 12.0 Executive session.
 - 12.1 Pending ligation.
 - 12.2 Pending hearing Dept. of Agriculture.
- 13.0 Discuss and act on executive session.
- 14.0 Adjournment.

Richard L. Matters
Chairman