

# *Regional Animal Control District*

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

Regional Animal Control District Board of Directors

Special Meeting

Monday February 4<sup>th</sup>, 2013 – 8:30 AM

Franklin Town Hall

## AGENDA

- 1.0 Call to order.
- 2.0 Recognition of Visitor.
- 3.0 Approval of minutes of November 15<sup>th</sup> 2012.
- 4.0 Correspondence.
- 5.0 Discuss and act on Treasurer's Report.
- 6.0 Approval of payment of bills.
- 7.0 Discuss and act on changes to FY 2012-13 budget.
- 8.0 Discuss activity level for month of November and December.
- 9.0 ACO Report.
- 10.0 Approval of FY 2013-2014 budget.
- 11.0 Adjournment.

Richard L. Matters  
Chairman