

# *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

Tuesday, November 22nd, 2011 – 8:30AM

Lebanon Town Hall Conference Room

## AGENDA

- 1) Call to order.
- 2) Recognition of Visitor.
- 3) Approval of minutes of August 25<sup>th</sup>, October 24<sup>th</sup>, and November 1<sup>st</sup> 2011.
- 4) Executive session. Review and discussion of Pending Ligations.
- 5) Discuss and act on Treasurer's Report.
- 6) Approval of payment of bills.
- 7) Discuss activity level for month of October.
- 8) ACO Report.
- 9) Discussion of washer and dryer.
- 10) Discussion of fire alarm panel at pound.
- 11) Discuss and act on changes to FY 2011-12 budget.
- 12) Election of Officers.
- 13) Adjournment.

Richard L. Matters  
Chairman