

Regional Animal Control District Board of Directors
Regular Meeting
Thursday, September 28th, 2017
10:30 AM
Lebanon Community Center
Minutes

Members Present: Chairman Rich Matters-Franklin, Vice Chairman Tom Sparkman-Lisbon, Art Shilosky-Colchester, Glenn Pianka-Bozrah, Cathy Osten-Sprague

Others Present: Denise Dembinski-Sprague and Recording Secretary Linda McDonald

- 1) Call to order: R. Matters called the meeting to order at 10:30 a.m.
- 2) Recognition of Visitors: None
- 3) Additions to agenda: No additions.
- 4) Approval of minutes of May, 25 2017: C. Osten MOVED to approve the regular meeting minutes of May 25, 2017 as presented. T. Shilosky SECONDED. MOTION CARRIED 4:0:1 with R. Matters abstaining.
- 5) Correspondence: None
- 6) Discuss and act on FY 17-18 Treasurers' Report: C. Osten reported on expenditures. The members will consider whether to continue with Edwards Answering Service at the next meeting. C. Osten said only one month for payment of Unemployment Compensation is left. Members commented the towns are pleased with the service from NECCOG.

A. Shilosky MOVED to approve Treasurers report as presented. T. Sparkman SECONDED.
MOTION CARRIED 5:0:0.
- 7) Approval of transfer of funds FY 16-17: This agenda item was tabled.
- 8) Approval of Meeting Schedule: R. Matters suggested that the board meet quarterly in 2018 (on the first Thursday of the month) in Franklin at 10:30 a.m. on the following dates: Thursday, January 4, Thursday, April 5, Thursday, July 5 and Thursday, October 4, 2018.

C. Osten MOVED to approve the 2018 meeting schedule as presented. T. Sparkman SECONDED. MOTION CARRIED 5:0:0.
- 9) Other additions: No additions.
- 10) Public Comment: No public comment.
- 11) Adjournment: C. Osten MOVED to adjourn the meeting at 10.41 a.m. A. Shilosky SECONDED. MOTION CARRIED 5:0:0.

Respectfully Submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.