

# *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

Regular Meeting

Thursday,

October 26th, 2017

10:30AM

Lebanon Community Center

Minutes

- 1) Call to order.  
Meeting called to order by Richard Matters, Chairman. Also present, Tom Sparkman-Lisbon, Betsy Petrie-Lebanon; Denise Dembinski-Sprague.
- 2) Recognition of Visitor.  
None
- 3) Additions to agenda.  
No additions
- 4) Approval of minutes of September 28, 2017  
Motion made by Tom Sparkman, seconded by Betsy Petrie to approve the minutes of September 28, 2017. Motion passes unanimously.
- 5) Correspondence.  
None.
- 6) Discuss and act on FY 17-18 Treasurers' Report.  
Noting to report.
- 7) Approval of 17-18 Budget.  
No motion. General discussion to leave RACD in place for another year. Then have individual towns contract with NECOG. At that time dispose of RACD assets and disband.. Go to Town meeting to rescind the ordinance.
- 8) Election of Officers  
Slate of officers as is, with new Franklin First Selectman becoming chairman. Meetings will be in Franklin. Tom Sparkman to continue as Vice Chairman and Betsy Petrie to continue as secretary. Cathy Osten to continue as Treasurer. Motion made by Tom Sparkman, seconded by Betsy Petrie. Motion passes unanimously.
- 9) Other additions  
None
- 10) Public comment.  
The Board thanked Rich for his many years of service to the Town of Franklin and for the RACD

11) Adjournment

Motion by Tom Sparkman to adjourn at 1040. Seconded by Betsy Petrie. Motion passed.

Submitted  
Betsy Petrie  
Secretary