

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

Thursday,

May 25th, 2017

10:30AM

Lebanon Community Center

Minutes

- 1) Call to order.
Meeting called to order by Tom Sparkman, Vice Chairman. Also present, Betsy Petrie-Lebanon; Art Shilosky-Colchester; Glenn Pianka-Bozrah, Denise Dembinski-Sprague.
- 2) Recognition of Visitor.
None
- 3) Additions to agenda.
No additions
- 4) Approval of minutes of March 23, 2017
Motion made by Denise Dembinski, seconded by Glenn Pianka to approve the minutes of March 23, 2017. Motion passes unanimously.
- 5) Correspondence.
None.
- 6) Discuss and act on FY 16-17 Treasurers' Report.
No NECOG bill.
Colchester waiting on invoice for March 2017, the April-June 2017. Colchester will pay quarterly.
- 7) Discuss activity level for month
No activity to discuss.
- 8) Approval of disposition of all pounds.
NECOG will not need the use of the local pounds.
Motion made A. Shilosky, seconded by B. Petrie to permit local municipalities to utilize pounds for other purposes. Motion carried.
- 9) Update on unemployment
Former employee Murphy will receive unemployment based on no documentation regarding when he was to start doing work for Colchester and no documentation for discipline matters.
- 10) Approval of RACD communications plan.
Motion made by B. Petrie, seconded by G. Pianka to transfer the 642 6379 to the NECOG phone system and associated costs of less than \$150 per year. Motion carried unanimously.

11) Approval of billing for Colchester.

Colchester waiting on invoice for March 2017, the April-June 2017. Colchester will pay quarterly.

12) Other additions

None

13) Public Comment

None

14) Adjournment.

Motion made by A. Shilosky, seconded by B. Petrie to adjourn at 1040. Motion passes unanimously.

Submitted
Betsy Petrie
Secretary