Minutes Milford Animal Shelter Commission March 11, 2009 664 Fast Broadway, Milford Ct. 06466

664 East Broadway, Milford Ct. 06460

Members present Jan Diamond Marlene Scrivanni Coordinator Sarah Nierenberg Ed Leuchtner Also present Rick George, Director

Laurie Cooper, Vol.

Meeting brought to order at 12:05

Disposition of minutes: Motion made by Commissioner Nierenberg seconded by Commissioner Diamond to accept the minutes as presented. Motion carried.

Wardens Report: Motion made by Commissioner Leuctner and seconded by Commissioner Diamond to accept the wardens report, motion carried.

Department Report: Beardsley Zoo is taking all of the foul from the Bethany case. Rick reported that there was a suicide in town and they had to pick up 9 scorpions many snakes, rats ans mice. The scorpions were very poisonous. The Hartford childrens museum tokk all of the insects. Commissioner Leuctner congratulated Rick on another job well done.

Correspondence: thank you letter from stella

Commission Report: Commissioner Nierenberg reported that the Luncheon for Stell was beautiful and the flowers from Commissioner Diamond were greatly appreciated. Stella was thrilled with the plaque and the naming of the pet food bank in her honor. The Commissioners welcomed Marlene as the new board member. Marlene stated that she had recently gotten involved with transports. Several Commissioners offered to help.

Pound Pooches: The Commission discussed Pound Pooches and how they have taken the monies donated to the Milford Animal Shelter, and furthermore how they won't honor their requests for an accounting of the money. Rick showed them a letter to Dr. Weil from Pound Pooches refusing to pay the vet bill and directing him to send all bills to the Shelter to get paid and not to them. The Commission voted unanomously to direct the City Attorney to sue Pound Pooches for the monies that were donated in good faith to Milford Animal Control.

Reports ahead of time: Pat said she would try and get the minutes to the Commissioners before the meetings, thus saving time at the meeting.

Old Busines

- a. Volunteer update: Laurie reported that all is going well. Lots of new volunteers and many old ones returning.
- b. Feral Cat up-date: It has been suspended for the time being as the shelter ran out of money in that account and Pound Pooches will no longer pay vet bills.
- c. Financial up-date. Donations are steady.
- d. Pet food bank: The Stella Donenfeld Pet Food Bank is doing great donations are steady. People are great.

Commissioner Diamond made a motion to adjourn Commissioner Leuchtner Seconded meeting adjourned at 12:58 hours.

Respectfully Submitted, Pat Liptak