

Minutes
Milford Animal Shelter Commission
August 12, 2008
664 East Broadway, Milford Ct. 06460

Members present

Stella Donenfeld, Chairman
Marilyn Blake
Sarah Nierenberg
Jan Diamond
Ed Leuchtner

Also present

Rick George, Director
Laurie Cooper, Vol. Coordinator

Meeting brought to order at 12:15

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 Leuchtner and seconded by Commissioner Blake to accept the wardens report, motion carried.

Department Report: Work that has been needed but consistently ignored by Public Works, is finally being done on our building. The rotting sills have been replaced, the unsafe decks have been repaired, an new railing has been installed on the front ramp, and the outside is getting painted.

Correspondence: None.

Commission Report: None

Old Business:

- a. Volunteer update: Laurie reported that all is going well. They had a volunteer picnic/ retirement party at Dee's house and it was wonderful.
- b. Feral Cat up-date: No report due to Pat being on vacation.
- c. Financial up-date.: We have \$3131.00 in the fund 96 building fund and \$3705.62 in the fund 96 general donation fund. No report again on the Shelter money Pound Pooches is holding.
- d. Pet food bank: Still doing well. Pound Pooches had a Movie night where everyone had to bring an animal food item. Doris brought the food to the Shelter.

Commissioner Nierenberg made a motion to adjourn Commissioner Leuchtner Seconded meeting adjourned at 12:55 hours.

Respectfully Submitted,
Rick George

