Minutes Milford Animal Shelter Commission September 9, 2008 664 East Broadway, Milford Ct. 06460

Members present

Marilyn Blake Sarah Nierenberg Ed Leuchtner Also present Rick George, Director Laurie Cooper, Vol. Coordinator

Meeting brought to order at 12:08

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

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

Department Report: Progress still going on. Building being repainted. Ramp on side of building to be replaced. New light fixtures in kennels that are more energy efficient. The t-shirts are in Mar-len is using one of them for their display. The Eagle Scout completed his project. The Kiosk is beautiful. The parking lot has been re-lined and signs are up. Adoptions have been phenomenal. Motion made by Commissioner Nierenberg and seconded by Commissioner Leuctner to accept report. Motion carried.

Correspondence: Letter from City Attorney minutes are to be filed within one week of meeting.

Commission Report: None Old Business:

a. Volunteer update: Laurie reported that all is going well. Volunteers drop off when school begins again. There will be a Volunteer Training session 9/13. b. Feral Cat up-date: No report due to Pat being on vacate

c. Financial up-date. Donations are still steadily coming in.

d. Pet food bank: Plea put out and we are receiving food donations every day. The wonderful public came through again.

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

Respectfully Submitted, Laurie Cooper