

Minutes
Milford Animal Shelter Commission
October 9, 2007
664 East Broadway, Milford Ct. 06460

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

Also present
Pat Liptak, Director

Meeting brought to order at 12:15

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

Wardens Report: None

Department Report: Pat reported not much gets done by public works, they do small things we ask for, which we could do ourselves if it were not for the union. Strangely, Bruce K. called the union on us instead of calling me about us doing building maintenance work. So now we do not do their work and consequently not much gets done. We had an air conditioner donated to us for the kennels, mainly to keep the humidity down. PW came and looked at it last year, they were going to research it and install it but did not. This year I called about installation and was told the mayor said it would use too much electricity. When I asked the mayor about it he had no recollection of saying that and said he would talk to Sly about it and get back to me. As of yet I have heard nothing. It should be noted that after I was told it would be too expensive I was asked if I would donate it to another city building.

Correspondence: we received 2 beautiful thank you cards from grateful adopters..

Commission Report: A warm welcome back to Ed L. who returned from sick leave.

Old Business:

- a. Laurie had a Heart Attack 3 weeks ago so we have just been handing out applications for new volunteers and the regular ones are a great help since we are so short handed. Laurie should be back in a couple of weeks.
- b. Pound Pooches Treasures report: Pat received a very confusing e-mail from Carolyn as to why she did not have what the Commission asked for. There was much discussion on this and it was decided the Commission would compose a letter to Pound Pooches detailing what they need and why and send it to Pat to type up and mail out.

- c. Pictures with Santa: from Carolyn's e-mail we think the date is December 1, 2007.
- d. Feral cat update: the program is still going strong. Commissioner Diamond asked Pat to send another letter to Pond Point asking them to participate.

Commissioner Blake made a motion to adjourn Commissioner Leuchtner Seconded meeting adjourned at 1345 hours.

Next Meeting November 13, 2007

Respectfully Submitted,
Pat Liptak