

Minutes Milford Animal Shelter Commission

December 2, 2008
664 East Broadway, Milford Ct. 06460

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

Also present
Rick George, Director
Absent: Laurie Cooper

Meeting brought to order at 12:25

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

Department Report: The building has been painted; junk is getting sorted out and discarded if not needed. Pet Therapy in the nursing homes has begun again. Rick explained the shelters role with Homeland Security and Demhs on the State level. On the local level we work with the Fire Chief. A license survey is being planned. This will serve two purposes 1. Making sure that all dogs are licensed and 2. This will provide a Pet inventory for Disaster relief. There is a 75,000 budget increase to comply with Homeland Security Emergency Management. There is a new line item in the budget for Disaster Preparedness. Motion made by Commissioner Blake and seconded by Commissioner Diamond to accept the Department report. Motion carried.

Correspondence:

Commission Report: None

New Business:

a. Pictures with Santa: We will have coffee, hot chocolate and tea available to people waiting for pictures. We will also have a bake sale. We purchased a printer to go with the digital camera so that digital pictures will be printed immediately. This will bring the cost of pictures from \$1.00 for the Polaroid's to \$.29 for the digitals. Pound Pooches took the signs that were made from donation money so we are relying solely on the media for publicity.

Old Business:

- a. Volunteer update: None Laurie out sick.
- b. Feral Cat update: Population is getting under control, Cindy continues to do an outstanding job trapping and releasing.

- c. Financial update: City accounts General \$4848.00 Building fund \$3608.00. Once again we have not received a report on our finances that Pound Pooches is holding.
- d. Pet Food Bank: Plea went in the paper and we are getting many donations.

Executive Session:

Commissioner Nierenberg made a motion to adjourn Commissioner Leuchtner Seconded meeting adjourned at 13:35 hours.

Respectfully Submitted,
Pat Liptak