

Minutes
Milford Animal Shelter Commission
January 8, 2007
664 East Broadway, Milford Ct. 06460

Members present
Marilynn Blake, Acting Chairman
Sarah Nierenberg
Ed Leuchtner
Jan Diamond

Members absent
Stella Donenfeld, Chairman

Also present
Acting ACO Rick George
Laurie Cooper

Meeting brought to order at 1200 hours

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

Wardens Report: For the months of November and December

Department Report: Director Liptak having surgery, Officer Rick George acting on her behalf in this absence.

Correspondence: Letters received from Pound Pooches and email for Pound Pooches financial statement partial month of December (till December 20)

Commission Report:

Old Business:

- a. Volunteer Coordinator Laurie Cooper stated all is well with volunteers
- b. Feral cat update: the program is still going strong.
- c. Election of Officers Stella Donenfeld, Chairman Marilyn Blake Vice Chairman, unanimously passed.

New Business:

Ethics letter, Commissioner Diamond and Commissioner Blake to attend training session.

Commissioner Diamond made a motion to adjourn Commissioner Nierenberg seconded. Meeting adjourned at 1345 hours.

Next Meeting February 12, 2008

Respectfully Submitted,
Rick George

