Minutes Milford Animal Shelter Commission April 8, 2009

664 East Broadway, Milford Ct. 06460

Members present Marilyn Blake Jan Diamond Ed Leuchtner Members abscent Sarah Nierenberg Marlene Scrivani

Also present Rick George Laurie Cooper

Meeting brought to order at 11:15

Disposition of minutes:

Motion made by Commissioner Leuchtner seconded by

Commissioner

Diamond to accept the minutes as presented. Motion carried.

Wardens Report: None

Department Report:

Rick stated that it has been very busy. Chairman Blake commented on how wonderful our facility is and how we always go above and beyond.. Janet is in Yale New Haven hospital, Chris is in Milford Hospital. There was a very possitive article in the CT. Post on 4/8/09. Commissioner Diamond made a motion to accept the Department report and Commissioner Leuctner seconded. Motion carried.

Correspondence:

The family of the man who passed away leaving all of the exotic

animals

to be rescued sent a very heartfelt thank you note.

Commission Report: None

Old Business:

a. Pound Pooches:

The city Attorney sent a copy of a letter from Attorney Lynch, regarding our litigation. Pound Pooches still isn't paying any Veterinarian bills for the Shelter animals.

b. Budget up-date:

Rick reported that the final BOF budget is the same as the Mayors. Commissioners will attend the BOA budget hearing on 4/20 to show their support for Rick

and the department. .

c. Volunteer update:

Laurie reported that everything was going well. She did have a problem with an adult volunteer, who lied on his application, Rick took care of it and this person is no longer volunteering

d. Disaster preparedness:

Milford will be housing all of the equipment for region 2. We recieved many acalades from the Fed. and State Home Land Security agencys. Once again we are in forefront. Job well done.

New Business:

a. Rabies Clinic:

This years clinic will be held on May 9, 2009 from 9:30 am Until 11:30 am. It will be held in the West Shore Rec. Centers gym. The cost of the innoculation will be \$8.00. Laurie has a volunteer sign up sheet going and Commissioner Leuchtner, Commissioner Diamond and Pat Liptak stated that they would also work the clinic.

Commission Leuchtner made a motion to adjourn Commissioner Diamond seconded meeting adjourned at 12:08 hours.

Respectfully Submitted, Pat Liptak