## Minutes Milford Animal Shelter Commission October 14, 2008 664 East Broadway, Milford Ct. 06460

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

Meeting brought to order at 12:10

Disposition of minutes: Motion made by Commissioner Diamond 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: Public Works is in the process of painting the kennels. Census is low.

Correspondence: None Commission Report: None

Old Business:

- a. Volunteer update: No report as Laurie Cooper is out sick.
- d. Pet food bank: Plea put out and we are receiving food donations every day. There is also a line item in our Pound Pooches account where people designated that their donation go to the pet food bank, if we need to purchase any food. Commissioner Blake made a motion that all board members bring a donation of pet food to every meeting, seconded by Commissioner Diamond. Motion carried.
- c. Feral Cat up-date: Cindy is still trapping in various areas. She has done, and continues to do a great job.
- d. Financial up-date: No report again from Pound Pooches. In the City fund we have \$3478.00 in the building fund and \$4360.00 in the general donation fund.

## New Business:

a. Pictures with Santa: The Milford Animal Shelter Volunteers will hold Their annual Pictures with Santa fundraiser on 12/6/2008 from 11 to 1. At Milford Animal Control.

Commissioner Nierenberg made a motion to adjourn and Commissioner Blake seconded the motion. Meeting adjourned at 1300 hours.

Respectfully submitted, Pat Liptak