

**Milford Animal Commission Minutes**  
**November 9, 2011**

| <u>Members present</u> | <u>Members absent</u> | <u>Also present</u> |
|------------------------|-----------------------|---------------------|
| M. Blake               | J. Diamond            | R.                  |
| George                 |                       |                     |
| E. Leuchtner           |                       |                     |
| S. Nierenberg          |                       |                     |
| N. Tudor               |                       |                     |

The meeting was brought to order at 11:15 am.

A motion to accept the minutes was made by Commissioner Leuchtner and seconded by Commissioner Tudor, Motion carried.

A motion to accept the Wardens report was made by Commissioner Nierenberg and seconded by Commissioner Tudor, motion carried.

Department Report: Rick took everyone outside to show us the new shed that was purchased. Rick assembled it looks great. The old Dead shed was removed and the yard looks much better. The birds were moved from the kitchen to the conference room and both rooms were cleaned, it all looks great, much more room. He talked about the addition and the possibility of the City relocating the Shelter. Rick reported that it is budget time again. The date for "Pictures with Santa" is December 10, 2011 from 10 - 12 at the Shelter.

Commission Report: Chairman Blake asked Rick if he knew anything about the new boardwalk. Is the State going to allow dogs on it or not. He said he had no idea but will try to get information on it. Chairman Blake asked the secretary to put Dick Popolowski on next months agenda, as he will be coming to our meeting to talk about our second walk-a-thon.

Pound Pooches: status quo

Volunteer up-date: Rick reported that Laurie had resigned as Volunteer Coordinator due to health reasons.

Non-Profit: Pat reported that she had asked M. Kerin, her attorney, to be on

the Board of Directors and he will be glad to do it. Jan got instructions for starting a non-profit, and forms needed, on line. We first need to write a Mission Statement. The committee is in the process of doing that now. They will present it to the entire Commission for tweaking when it is finished.

A motion to adjourn was made by Commissioner Nierenberg and seconded by Commission Leuchtner, motion carried. Meeting adjourned at 12:20 pm.

Respectfully submitted,  
Pat Liptak