

**ANIMAL SHELTER COMMISSION AGENDA
MEETING TO BE HELD MONDAY, JULY 10, 2023, AT 5:15 P.M.
IN PERSON AT PARSONS CENTER, CONFERENCE RM C, 70 WEST RIVER STREET, MILFORD, CT**

A. CALL TO ORDER

B. ROLL CALL of COMMISSIONERS

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES – 6/12/23

E. CHAIRPERSON’S REPORT

F. TREASURER’S REPORT - donations

G. COMMITTEE REPORTS

H. WARDEN’S REPORT

I. DEPARTMENT REPORT

J. CORRESPONDENCE

K. NEW BUSINESS

1) VCA Baybrook Feline Event July 15, 2023 – Board Member participation

L. OLD BUSINESS

1) Rules of Procedure for the Animal Shelter Commission

2) Pest Control – moths, ants – update

3) Hiring of Animal Control staff closing date June 23, 2023 – clarification of Assistant ACO vs. Kennel Keeper - update

4) Preventative Treatment commission funds for all animals; \$6000 inclusion in 2023/2024 budget as a line item

5) Improvement of quality of care and safety at Milford Animal Control – board and ACO Ellingson lists

M. ADJOURNMENT

New Business, not on the agenda, may be brought up by a two-thirds’ vote of those Members present and voting.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT, (203) 783-3230, FIVE DAYS PRIOR TO THE MEETING, IF POSSIBLE.