

**ANIMAL SHELTER COMMISSION SPECIAL MEETING AGENDA
MEETING TO BE HELD THURSDAY FEBRUARY 15, 2024, 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. ELECTION OF OFFICERS
- D. PUBLIC COMMENTS
- E. APPROVAL OF MINUTES – 1/8/24
- F. CHAIRPERSON’S REPORT
- G. TREASURER’S REPORT
- H. COMMITTEE REPORTS
 - 1. Building Improvement Subcommittee
 - 2. Grooming/Welfare Subcommittee
 - 3. Toby’s Rescue
 - 4. Red Cross/Training
- I. WARDEN’S REPORT
- J. DEPARTMENT REPORT
- K. CORRESPONDENCE
- L. NEW BUSINESS
- M. OLD BUSINESS
- N. 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.