

Minutes  
Milford Animal Shelter Commission  
March 11, 2008  
664 East Broadway, Milford Ct. 06460

Members present  
Stella Donenfeld, Chairman  
Jan Diamond  
Sarah Nierenberg  
Ed Leuctner

Also present  
Pat Liptak, Director

Meeting brought to order at 12:10

Disposition of minutes: Motion made by Commissioner Leucthner seconded by Commissioner Nierenberg to accept the minutes as presented. Motion carried.

Warden's report: Motion to accept wardens report made by Commissioner Nierenberg seconded by Commissioner Leucthner. Motion carried

Department Report: This is Pat's first day back. Things have been very slow as usual for this time of year but are picking up. We have a beautiful brindle Boxer that we just had neutered. He will be available for adoption soon. We also have a nice middle age German Shepherd that will be coming available.

Correspondence: Received financial from Pound Pooches, minus the Building Fund Balance. Chairman Donnenfeld inquired if it wouldn't be more practical to put the money Pound Pooches is holding for the building fund in the city account, where the rest of the money for the building fund is, since it is in an interest bearing account.

Pat received a letter from the CVMA offering to do a rabies clinic in Milford. Pat stated that in the beginning we used CVMA and as they do run the whole thing, all we need to provide is a location, but they also keep all of the money. When Pat has her clinic Dr. Weill donates his time, all the workers volunteer their time, and all we need to pay for is the vaccine and the tags. All of the profits go to the shelter. While it is not a big fundraiser it does usually generates a couple of hundred dollars. Pat said that we will continue doing our own clinic.

Commission Report: none

Old Business:

- a. Pat reported that there was a volunteer meeting on March 1. She said the group of volunteers we have here are wonderful and enthusiastic. They talked about many fundraisers that the parents and kids could do together.
- b. Feral Cat Program: Going steady but we ran out of money early on. We have some wonderful trappers and this was a bigger than usual year for kittens.

New Business:

- a. Building fund: Donations still coming in, no total this for the building fund this month.
- b. Personnel: Pat is back to work full time. The kennel keeper is doing great.
- c. Added on by unanimous vote, Report on the ethics committee session Jan and Ed attended.: Basically the functions of the committee were explained. If people in the city have problems they are essentially like an arbitration board.

Motion to adjourn Chairman Nierenberg seconded by Commissioner Diamond.  
Meeting adjourned at 13:30 hours.

**Next Meeting April 8, 2008**

**Happy Easter**