

# *Regional Animal Control District*

*Serving the Towns of  
Lebanon, Franklin, Bozrah, Lisbon & Sprague*

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*Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987*

*Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379*

Regional Animal Control District Board of Directors

Regular Meeting

Thursday,

December 26<sup>th</sup>, 2013 – 10:30AM

Franklin Town Hall

## AGENDA

- 1) Call to order.
- 2) Recognition of Visitor.
- 3) Election of Officers
- 4) Additions to agenda.
- 5) Approval of minutes of November 26<sup>th</sup> & July 25<sup>th</sup>, 2013.
- 6) Correspondence.
- 7) Discuss and act on Treasurer's Report.
- 8) Approval of payment of bills.
- 9) Discuss and act on changes to FY 2013-14 budget.
- 10) Discuss activity level for month of November.
- 11) ACO Report.
- 12) Approval of cell phone increases.
- 13) Approval FY 2014-15 budget.
- 14) Public Comment.
- 15) Adjournment.

Richard L. Matters  
Chairman