

## **Minutes of Animal Control Facility Study Ad Hoc Committee**

### **Call to Order:**

The Animal Control Facility Study Ad Hoc Committee held its weekly meeting at the Waterford Town Hall on July 18, 2011 at 5:35 p.m. Margaret Ormond called the meeting to order.

In attendance were:

Margaret Ormond  
Lt. Jeffrey Nixon  
Yvette Savoy  
Michael Glidden

Absent members:

Diane Amburn  
Lee Carpenter  
Robin Perkins  
Toni Bingham

### **Approval of Minutes:**

Lt. J. Nixon motioned to approve the minutes for the meeting of July 11, 2011. M. Glidden seconded the motion. Motion passed unanimously.

### **Treasurer's Report:**

Due to the absence of D. Amburn, a treasurer's report on donation sources will be tabled until the next meeting.

### **Old Business:**

#### **A. Fundraising Brochure Status for Wtfd-RP & YS:**

Due to the absence of R. Perkins, this agenda item will be tabled until the next meeting.

#### **B. Fundraising Brochure Distribution for East Lyme-TB & LC:**

Due to the absence of T. Bingham and L. Carpenter, this agenda item will be tabled until the next meeting.

**C. Design Build Status-MO & MG:**

M. Ormond reported at the last meeting that Waterford Purchasing agent Kate Rotella needs an electronic copy of ACF design plans for the design to be eligible to go out to bid. M. Ormond is still waiting for a reply from the architects of the Guilford ACF as to whether they can provide an electronic copy and an estimate for the cost of that design plan, with 2 additional kennels. M. Ormond also has a meeting scheduled with First Selectman Dan Steward on Tuesday and will discuss options for expediting this process with him.

**D. Celebrate East Lyme Report-YS**

The Waterford East Lyme Animal Control Facility booth at Celebrate East Lyme was visited by many on 7-16 and a total of \$240 was collected in donations. ACO Robert Yuchniuk spoke to many of the celebration's attendees about the facility's services and brought a dog from the shelter that was available for adoption. Melissa Yuchniuk and committee members M. Ormond and Y. Savoy also attended and helped out with the activities. This was also a great opportunity to discuss the urgent need for a new shelter with the public.

**New Business:**

**A. RS Letter to the Editor:**

This agenda item was tabled until next week's meeting when more committee members are in attendance.

**C. Waterford Week (8/13/11)-DA:**

Discussion of this agenda item was tabled for next week's meeting.

**Adjournment**

Motion to adjourn at 6:35 PM was made by Lt. J. Nixon and was seconded by M. Ormond. Motion passed unanimously.

Respectfully submitted,  
Yvette Savoy  
Secretary

