

Minutes of Animal Control Facility Study Ad Hoc Committee

1. Call to Order:

The Animal Control Facility Study Ad Hoc Committee held its meeting at the Waterford Town Hall on **August 11, 2014** at 5:30 PM. Co-Chair Yvette Savoy called the meeting to order.

In attendance were:

Yvette Savoy
Melissa Yuchniuk
Robin Perkins

Absent Members:

Toni Bingham

Lee Carpenter (alternate)

2. Approval of Minutes:

Melissa Yuchniuk motioned to approve the minutes of July 14, 2014. Robin Perkins seconded the motion, which was passed unanimously.

3. Treasurer's Report:

In the absence of Toni Bingham, Treasurer; Yvette Savoy reports the New Building Fund Balance to be \$160,536.82 as of July 31, 2014.

4. Old Business:

A. East Lyme Report

In the absence of Toni Bingham there was no report for activity within East Lyme.

B. Fundraising Update

Melissa Yuchniuk reports that Pupstravaganza being held on August 16, 2014 from 10-2. Items are being collected for the silent auction, and vendor registration forms are being sent out and over 60 applications have been received. The Waterford Lions will be holding a hot dog sale so food will be available this year. Supporter Merchandise will be discounted during the event, a merchandise price list was presented to the committee and approved unanimously. Student Volunteers will be allowed for this event to receive LTS hours. Several have already signed up. To receive information contact Melissa Yuchniuk by email kan0424ml@yahoo.com or call 860-608-4860.

5. New Business:

A. New ACF Updates

Melissa Yuchniuk will be working on a simple informational handout regarding an update for the NEW ACF. Once approved by the committee it will be made available to the public.

6. Adjournment

Motion to adjourn was made by co-chair Yvette Savoy at 6:16p.m. The motion was seconded by Robin Perkins. Motion passed unanimously.

Respectfully submitted,

Melissa Yuchniuk, Waterford East Lyme Animal Control Ad-Hoc Committee Secretary

Approved by, before signing this document, I verified that the content is accurate.

Yvette Savoy, Waterford East Lyme Animal Control Ad-Hoc Committee Co-Chair