

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 **November 3, 2014** at 5:47 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 September 15, 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 \$170,078.23 as of September 30, 2014. A deposit of \$1,164.98 was given to Co-Chair Robin Perkins to bring to The Town of Waterford Finance Department.

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 the comedy show has been canceled this year, we look forward to organizing it for 2015.

Melissa Yuchniuk will follow up with Manly Church, President of the Waterford Rotary in regards to the joint effort fundraiser, a wine tasting.

5. New Business:

A. Shelter Progress

Paul Formica, East Lyme First Selectman, contacted 2 architects who will draft plans for a new animal control facility, based on preliminary plans drafted by Lt. Brett Mahoney, Lt. Jeffrey Nixon and the ACF Ad Hoc Committee. The architects have visited the proposed site, which is on property located at the State Prison in Montville. Completion of an acceptable

draft will result in an estimate of cost, which is a significant milestone in the new building project.

B. 2015 Schedule of Meetings

Yvette Savoy made a motion to accept the 2015 Schedule of Meetings to be submitted to the Waterford Town Hall as follows: January 26, 2015; February 23, 2015; March 23, 2015; April 20, 2015; May 18, 2015; June 22, 2015; July 20, 2015; August 24, 2015; September 21, 2015; October 19, 2015; November 16, 2015; December 14, 2015, Robin Perkins seconded the motion which passed unanimously.

6. Adjournment

Motion to adjourn was made by co-chair Robin Perkins at 6:11 PM. The motion was seconded by Yvette Savoy. 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