

## **Newtown Animal Control Advisory Board (ACAB) Minutes 2-18-2020**

Date: Tuesday, February 18th, 2020

Location: Newtown Municipal Town Building, 3 Primrose Street, Muni Center Room #1

Attendance: Members: Chair Adria Henderson, Frank McCloskey, Joy Brewster, Elaine Mandulak, Jane Calverley, and Janice Butler.

Meeting began @ 11am

No public participation

Chair Henderson moved to accept the 10-22-19 meeting minutes. Jane Calverley seconded. All in favor.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

#### Canine Advocates dissolution

Chair Henderson noted Canine Advocates of Newtown (CAN) non-profit organization formally dissolved as planned.

#### CAN Town Gift and Role of ACAB in Town Gift expenditures

Chair Henderson handed out a copy of the final agreement for the designated gift between CAN and the Town of Newtown as of November 15<sup>th</sup>, 2019. The parties agree as follows:

1. Canine Advocates shall distribute the net assets of the corporation to the Town to be used for the extraordinary care of animals at the Town Shelter (the "Funds")
2. Town will only use said funds for the extraordinary medical care of the animals at the Town Shelter, and not for routine veterinary care or other purposes. An extraordinary medical care shall be defined as a treatment or procedure which cost \$3000 or more.
3. Any Funds used by the Town for the care of animals at the Town Shelter shall be overseen by the Animal Advisory Board and all decisions of the Animal Advisory Board shall be binding upon the Town with regard to the Town's use of the Funds.
4. All request for Funds must be approved by the Animal Advisory Board prior to the Town's use of the Funds.
5. The Town shall provide a biannual report to the Advisory Board to account for all the Funds used during the preceding six month period by the Town.

Next quarterly meeting is scheduled for Tuesday May 5<sup>th</sup>, 2020 @ 11am.

Meeting adjourned at 11:25 am.

These minutes are subject to approval by ACAB.

Respectfully submitted by Frank McCloskey