

## **Newtown Animal Control Advisory Board (ACAB) Minutes 4-30-19**

Date: Tuesday, April 30th, 2019

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

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

Meeting began @ 11am

No public participation

### **Correspondence:**

Chair Henderson received an email from Renee Weimann from the town office to ensure the Board agenda and minutes have the correct title format.

Minutes of the 1/17/19 meeting are approved with no changes.

### **NEW BUSINESS:**

#### Canine Advocates proposed dissolution

Chair Henderson noted Canine Advocates of Newtown (CAN) is possibly dissolving and setting up a designated gift to the Town. The funds would be available for dogs at the shelter that met specific requirements. Virginia Jess and Adria Henderson, both CAN Board members, meet with Bob Tait and Dan Rosenthal about it. They were supportive of the designated gift and having ACAB monitoring it, but not changing the ACAB charter provision 4-01 (e). CAN's lawyer is working on the language, criteria, and ACAB's requirement to monitor it.

CAN's prior agreement to pay for Sunny's monthly medications while being fostered, and then eventually adopted, would not be included in the designated gift to the Town. The funds to cover the meds will be handled separately.

All ACAB Board members were supportive of monitoring CAN's designated gift if it's done.

Open Space off-leash status change? Tabled until next meeting.

Next quarterly meeting is scheduled for July 23<sup>rd</sup>, 2019 @ 11am.

Meeting adjourned at 11:40 am.

These minutes are subject to approval by ACAB.

Respectfully submitted by Frank McCloskey