Newtown Animal Control Advisory Board (ACAB) Minutes 10-22-19

Date: Tuesday, October 22nd, 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

No Correspondence

Chair Henderson moved to accept the minutes of the 7/23/19 meeting. Jane Hellman seconded. All in favor.

NEW BUSINESS:

<u>Sunny meds.</u> Canine Advocates of Newtown (CAN) agreed to pay for Sunny's prescribed meds but no surgery as previously discussed in prior meetings.

EXECUTIVE SESSION:

Chair Henderson moved to enter executive session to discuss CAN dissolution and designated gift agreement to the town. Frank McCloskey seconded. All in favor. Executive session was entered into at 11:08am and returned to regular session at 11:40am with no motion taken.

Next quarterly meeting is scheduled for Tuesday, January 21st, 2019 @ 11am.

Meeting adjourned at 11:45 am.

These minutes are subject to approval by ACAB.

Respectfully submitted by Frank McCloskey