### Minutes of the Newtown Animal Control Advisory Board Meeting

Date: Thursday, November 29th, 2018

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

Attendance: Members: Chair Adria Henderson, Frank McCloskey, Joy Brewster, Jane Hellman, Jane Calverley, Janice Butler, and Elaine Mandulak. Also in attendance: MACO Carolee Mason

Meeting began @ 11am.

### **Correspondence:**

Chair Henderson received an email from Renee Weimann from the town office. She's waiting for 2019 ACAB meeting schedule but the meetings are as needed and self-determined per ACAB's charter approved by Board of Selectman on June 4<sup>tt</sup>, 2012 so it's not available.

Chair Henderson received a call about a posting on Newtown Shelter Face Book site. The person noticed a shelter dog, KC, had an electric collar on and asked if the shelter was using them on dogs. MACO Mason said no but she's ok with them. A visitor, who does training, uses them and put one on KC. Several Board members noted shock collars aren't an accepted for training now as in the past.

#### **OLD BUSINESS:**

## **ACAB Officer Nominations for Election**

Nominations were submitted to and provided by Jane Hellman. Adria Henderson accepted the nomination for Chair and Frank McCloskey accepted the nomination for secretary.

## Sunny Update: Adoption Addendum/CAN medication payments

MACO Mason said AACO Cindy Edgar was not in favor of accepting only meds paid by CAN and wanted future surgeries to be paid for too in order to adopt Sunny. Dr. Vali, MACO Mason, & the Board have determined Sunny is not a good candidate for future ACL surgery in the past. Also AACO Edgar plans to adopt another dog, Ice, from the shelter. Although there are no medical concerns with Ice, the Board has concerns about Sunny and Ice living in the same house. Chair Henderson will invite AACO Edgar to the next Board meeting.

## New Part-Time Shelter Staff

MACO mason brought in a part-time ACO for now and has until April 2019 to decide if she's posting a full-time position.

#### Cat Foster Agreement

Jane Calverley sent it to Chair Henderson for review

## **NEW BUSINESS:**

# **Shelter visit**

Board members are visiting the shelter with MACO Mason immediately after today's meeting.

Next meeting will be Thursday, January 17<sup>th</sup> at 2:30 pm.

Meeting adjourned at 12 pm.

These minutes are subject to approval by ACAB.

Respectfully submitted by Frank McCloskey