TOWN OF BRANFORD

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DAN COSGROVE ANIMAL COMMISSION MINUTES 2020 JUN 29 P 1: 13

June 16, 2020

<u>Present:</u> Commission members Marilyn Vailette, Gretchen Dale, Eunice Lasala, Stephanie Malkin, Eric Maass, Laure VanWilgen, Melodie O'Connor

Guests: Laura Burban, Jamie Cosgrove

The meeting was called to order at 6:00 PM

Minutes of the last meeting: Melodie O'Connor made a motion to approve the minutes of the last meeting. Eunice LaSala seconded the motion. The motion was unanimously approved.

Monthly Reports- No reports were received

Treasurer's Report-No report was received

SHELTER UPDATE: Laura Burban gave an update of what has been going on at the shelter. They are reopening to the public and volunteers on Jun 20, 2020. The full staff including Amber will be back working at the shelter. They are continuing to do home deliveries of pet food and groceries for those in need. They currently have about 10 dogs, 7 rabbits and are at capacity on cats.

Jamie Cosgrove announced that the new building project has been handed off to the Public Building Committee. The Building Committee 's purpose is to keep the project moving thru design, bidding and construction, The committee has 5 permanent members and allows up to 4 temporary members. Marilyn Vailette will be one of the temporary members representing the DCAS Commission. The Building Committee meets monthly at 6:00 on the 3rd Monday of the month.

Jamie also reported that the building budget will go to the BOF in June and to the RTM for Final Approval in July.

CAPITAL CAMPAIGN UPDATE: We received \$35,000 in additional pledges and grants this month.

They are beginning to work on Virtual projects to continue the fundraising when it goes public.

<u>WOOFSTOCK UPDATE</u>: Since this cannot be held on the green this year the committee is beginning to work on a way to hold a virtual Woofstock Telethon special with bands. Dennis Nardella is working on that. Working on a Virtual Woofwalk and maybe a car wash and dog w

Melodie O'Connor made a motion to adjourn the meeting. Stephanie Malkin seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Gretchen Dale

Secretary

Dan Cosgrove Animal Shelter Commission