

TOWN OF BRANFORD
DAN COSGROVE ANIMAL COMMISSION MINUTES
September 17, 2019

RECEIVED

2019 OCT 11 A 8:45

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Present: Commission Members Marilyn Vailette, Melodie O'Connor, Eunice Lasala, Stephanie Malkin, Eric Maass

Absent: Gretchen Dale, Laurie Van Wilgen

Guests: Laura Burban

The meeting was called to order at 6:03 PM

MINUTES FROM THE JULY & AUGUST MEETING: Marilyn Vailette made a motion to accept the minutes of the July and August meetings. Melodie O'Connor seconded the motion. The motion was unanimously passed.

MONTHLY REPORTS: Marilyn Vailette made a motion to approve the Monthly Reports. Stephanie Malkin seconded the motion. The motion was unanimously passed.

REVIEW TREASURER REPORTS: Eric Maass made a motion to approve the Treasurer Reports. Marilyn Vailette seconded the motion. The motion was unanimously passed.

SHELTER REFURBISHMENT: A discussion was held on the current status of the project and progress of the process. The discussion centered upon the timing of the project as well as the next steps required to advance the project.

VOTE ON CONSULTANT BIDS: The Commission makes a motion to accept the bid of Jennifer Aniskovich for the Capital Campaign for the Daniel Cosgrove Animal Shelter. Melodie O'Connor made a motion to approve the bid. Eunice Lesala seconded the motion which passed unanimously.

ANNUAL REPORT: Laura Burban informed the commission that the Annual Report would be available for review in the very near future to finalize the report to submit to the Town of Branford.

Marilyn Vailette made a motion to adjourn the meeting. Stephanie Mailkin seconded the motion. The motion was confirmed by Eunice Lesala. The meeting was adjourned at 7:07 PM

Respectfully submitted by Eric Maass