

RECEIVED

2017 NOV 27 A 10: 28

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

TOWN OF BRANFORD

DAN COSGROVE ANIMAL COMMISSION MINUTES

November 21, 2017

Present: Commission members Marilyn Valette, Gretchen Dale, Melodie O'Connor, Stephanie Malkin, Eunice Lasala

Absent: Mary Mellows **Guest:** Laura Burban

The meeting was called to order at 6:01PM

Minutes from the Last monthly meeting: Melodie O' Connor made a motion to approve the minutes from the last meeting. Eunice Lasala seconded the motion. The minutes were unanimously approved.

Monthly reports: Monthly reports had not been distributed to the commission members so no approval could be voted on.

Christmas dinner for the staff- there was a discussion of the Christmas party for the staff and volunteers. Gretchen Dale made a motion that this year we should do a lunch for the staff at the shelter and we would do a summer party when things are less busy for the staff and volunteers. Melodie O'connor seconded the motion. The motion was unanimously approved. Marilyn Valette volunteered to contact Laura and advise her of this change and she volunteered to contact Lynn's to cater the lunch. She will advise each of the commission members of their share of the cost of the lunch.

DISCUSSION OF THE SHELTER REFURBISHING AND CAPITAL CAMPAIGN

Laura was absent from the meeting so there were no plans or drawings to be reviewed.

MEETING WITH JAMIE COSGROVE- Marilyn is going to contact Jamie Cosgrove to set up a meeting with him to further discuss the shelter refurbishing along with expectations of us as a commission and our mission and goals for the next year.

NEW COMMISSION MEMBER:

We are still looking for someone who has financial or business background.

Gretchen Dale has emailed Jamie Cosgrove to see if Tom Cherry could help the Commission on the Capital Campaign as an unpaid consultant.

Marilyn Valette made a motion to adjourn the meeting. Melodie O'Connor seconded the motion. All were in favor. The meeting was adjourned at 7:20 PM

Respectfully submitted

Gretchen Dale

Secretary

DCAS Commission