TOWN OF BRANFORD

DAN COSGROVE ANIMAL COMMISSION MINUTES

January 17,2923

Present: Marilyn Vailette, Gretchen Dale, Stephanie Malkin, Laurie Van Wilgen, Eunice Lasala, Melodie O'Connor, Eric Maas

 Guest: Laura Burban

 The meeting was called to order at 6:02 PM

Minutes of the last meeting

 Stephanie Malkin made a motion to approve the minutes of the last meeting. Eunice Lasala

seconded the motion. The motion was unanimously approved.

Practices

The Commission discussed the writing of a short page of bullet point for daily practices to keep the shelter functioning at its best in our new quarters. It was decided that staff members Pam, Lena and Wendy and Dawn should work on these and make a presentation to the Commission at the March Meeting. Laura will discuss this project with them to get it started.

Discussion of the Monthly Reports

Stephanie Malkin made a motion to approve the Monthly reports. Melodie O'Connor seconded the motion. The Motion was unanimously approved.

Shelter Update

Moving Date was today 1/17/22. All animals are in the new building.

Laura is still looking for fun set up and gear for the cat room to replace what the artist Lucky Climber backed out of doing for the shelter.

Still waiting for furniture and Laura is working on this.

Indoor signage is still going up.

Annual Report

The annual report on the DCAS shelter was sent out to all commission members and everyone was asked if they had any questions or comments.

Eunice made a motion to Accept the reports. Stephanie Malkin seconded the motion. The motion was unanimously approved.

Fundraisers

Puppy Love –we are checking to see if this is still going to be on the calendar for February.

Woofstock- beginning this planning of this for Fall.

Melodie O'Connor made a motion to adjourn the meeting. Stephanie Malkin seconded the motion. All were in favor. The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Gretchen Dale

Secretary

Dan Cosgrove Animal Shelter Commission