

TOWN OF BRANFORD

DAN COSGROVE ANIMAL COMMISSION MINUTES

September 20, 2022

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

Absent: Gretchen Dale

The Meeting was called to order at 6:03 by Marilyn Valette

MINUTES FROM THE LAST MONTHLY MEETING: Melodie O'Connor made a motion to approve the Minutes from the last meeting. Stephanie Malkin seconded the motion. The Minutes were unanimously approved. There were no Treasurer or Shelter reports submitted at the last meeting; therefore no motions to approve were necessary.

SHELTER PROJECT: Marilyn Valette provided an update on the shelter project. Van Wilgen's will start the landscaping project next week. Kennel supplies are tentatively scheduled to be delivered and installed at the end of October- potential move-in to the new facility in November of 2022.

SHELTER HAPPENINGS: Commission discussed "Shelter Procedures" and possible revisions/addendums to the existing document in order to successfully maintain the new building in the most appropriate way. Marilyn will talk to Laura Burban and shelter staff regarding their input on this matter. The Commission is also in the process of writing the annual report; Marilyn will contact Lena Carlson, Program Coordinator for the Shelter, for statistics and information pertinent to this report.

UPCOMING FUNDRAISERS: Trivia Night at Tommy Sullivan's will take place on Monday, September 26th from 6-9. Tickets are \$40 per person. DCAS will also take part in Animal Awareness Day on the Branford Green on Sunday, October 2, 2022.

Melodie O'Connor made a motion to adjourn the meeting. Eric Maass seconded the motion. All were in favor. The meeting was adjourned at 6:42 PM.

Respectfully submitted,

Stephanie Malkin

DCAS Commission

