TOWN OF BRANFORD

DAN COSGROVE ANIMAL COMMISSION MINUTES

October 18,2022

<u>Present:</u> Marilyn Vailette, Gretchen Dale, Stephanie Malkin, Laurie Van Wilgen, Eunice Lasala, Melodie

O'Connor

Absent: Eric Mass,

Guest: Laura Burban

The meeting was called to order at 6:02 PM

Minutes of the last meeting

Melodie O'Connor made a motion to approve the minutes of the last meeting. Laurie Van Wilgen seconded the motion. The motion was unanimously approved.

Monthly Reports

Marilyn Vailette brought up questions on some of the various financial accounts that she had some questions on.

Eunice Lasala made a motion to approve the financial reports. Laurie Van Wilgen seconded the motion. The motion was unanimously approved

Shelter Project Update

Laura gave an update on the final stages of the shelter project. We are waiting for some outdoor lighting and emergency lighting that still need to be installed and we are waiting for final work on the cat and dog crates ad cages.

We are planning two SNEAK PEEK events at the new shelter for November.

Thursday November 17, 2022- for our donors

Sunday November 20,2022 for all the town employees, RTM etc. to visit the new shelter.

<u>Developing Procedures for the Shelter</u>

Marilyn Vialette brought up having 1-2 staff and 1-2 commission members get together to develop procedures for the new shelter. Laurie Van Wilgen and Stephanie Malkin <u>volunteered</u> to work on these. Gretchen Dale is going to send the links to the many procedure manuals she had brought to an earlier meeting that we can use to help put this together.

Fundraisers

- 1. Day of the Dogs sponsored by Parthenon Diner- Wednesday October 26th.
- 2. Mullets for Mutts- hosted by the Branford firefighters- Thursday evening November 17 at Thimble Island Brewery
- 3. Home For the Holidays- November 28th

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

The meeting was adjourned at 6:40 PM

Respectfully submitted,

Gretchen Dale

Secretary

Dan Cosgrove Animal Shelter Commission