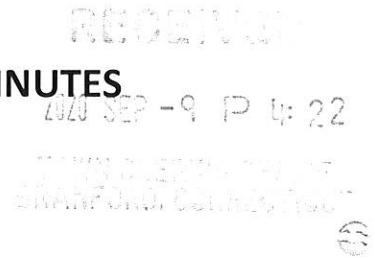


TOWN OF BRANFORD

DAN COSGROVE ANIMAL COMMISSION MINUTES

August 18, 2020



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

Absent: Laurie VanWilgen

Guests: Laura Burban, Wayne Cook, Greg Ames. Jamie Cosgrove

The meeting was called to order at 6:06 PM

Minutes of the last meeting: Melody O'Connor made a motion to approve the minutes of the last meeting. Eunice Lasala seconded the motion. The motion was unanimously approved.

Monthly Reports: we are challenged to get these during this time and will have to wait till we are back in person for them to resume.

Shelter Project Update: Laura Burban gave an update. She is still working with people and organizations about donating money and services for the new shelter. Current schedule for the project is BOF in person meeting will be August 31, 2020 and Joe Sepot will attend to review the shelter drawings and plans with the BOF. Following this meeting the drawings will be sent out to the RTM the first week of September for their review.

Woofstock: Laura reviewed the progress of Woofstock which will be held virtually via I Heart Radio on 12 CT Stations. It will launch Labor Day weekend. Major donors are Tito's, Subaru, and Piper Memorial Veterinary Clinic. Hoping to raise about \$20,000 for the shelter. There will be a silent auction and Volunteer of the year will be announced.

Volunteer Fundraisers: there are two going on right now. One for press on nails and another one is for handmade candles. Laura will send the information on these out to the commission members to help spread the word.

There will be a Crafts Table at Pages Hardware with Crafts made by shelter volunteers that will be sold and proceeds going to the DCAS shelter

Wayne Cook requested time to make comments on the 2020 Branford Energy Plan: Wayne felt the plan was one sided and did not express the alternative options. He felt the 12 page plan issued by the 9 member committee only expressed one point of view. Jamie Cosgrove said this is just the beginning step of the process and will be a fluid document. This not a mandate or binding document

Melody O'Connor made a motion to adjourn the meeting. Eunice LaSala seconded the motion. The motion was unanimously approved

The meeting was adjourned at 6:35 PM

Respectfully submitted,

Gretchen Dale

Secretary

Dan Cosgrove Animal Shelter Commission