

**1 OF FEBRUARY 15, 2020 MEETING**

**REGULAR MEETING**

MEETING CALLED TO ORDER AT **7:00PM**, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI..

**ROLL CALL:** PRESIDENT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, JOHN MONIZ, PETE PETROCELLI, ALTERNATE NO. 2 TIM PERRELLA, COUNCILMAN AL LEWANDOWSKI, BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

**ABSENT:** MEGAN ANDREUZZI, MARY CHEPULIS, MARGARET MONIZ, ALTERNATE NO. 1 SHARON SMITH

**APPROVAL OF MINUTES:** PRESIDENT BRUNELLI ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY ROBERT CARROLL AND VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:** NONE

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ **7:16PM**. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ **7:16PM**.

**BILLS:** HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (DEC)	\$941.00
BD.HEALTH	ENVELOPES	\$ 82.00
MEMBER SALARIES	JULY-DEC MTGS.	\$597.50

MOTION OFFERED BY PETE PETROCELLI, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

**SANITARIAN'S REPORTS:** ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT OFFERED BY ROBERT CARROLL, SECONDED BY PETE PETROCELLI., VOICE VOTE WAS UNANIMOUS.

**2 OF FEBRUARY 15, 2020 MEETING**

**FINANCIAL REPORT;** HAVE THE SECRETARY READ THE FINANCIAL REPORT STARTING IN **DECEMBER 2019 (FOR 2020) TO JANUARY 2020.** IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

**DOG LICENSES NOS. 1-596**

-ROUGH TOTAL AMOUNT IS \$4,717.00.

MOTION TO ACCEPT OFFERED BY PETE PETROCELLI, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

**OLD BUSINESS:**

-AT OUR RABIES CLINIC MAKE COPIES OF DR. KERRI'S LICENSE NUMBER AND GIVE IT TO THE MEMBERS WHO WILL BE FILLING OUT THE RABIES CERTIFICATE BEFORE REGISTERING THE DOGS .

**NEW BUSINESS:**

-STARTING DECEMBER 2020 (FOR THE YEAR 2021) SPAY/NEUTER WILL BE \$8.00 PER DOG, AND FOR NON-NEUTER/NON-SPAY WILL BE \$11.00 PER DOG. AS OF FEBRUARY 1, 2021 THERE WILL BE A LATE FEE OF \$15.00 PER DOG PLUS REGISTRATION FEES.

-ALL REGISTRATION DONE ON- LINE WILL BE MAILED FREE OF CHARGE.

MOTION TO ACCEPT OFFERED BY TIM PERRELLA, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

-PRESIDENT GERT BRUNELLI SUGGESTED TO SEND SHARON SMITH A \$50.00 FLOWER ARRANGEMENT AND CARD REGARDING HER SURGERY. ALL BOARD MEMBERS AGREED.

**ADJOURNMENT:** ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE THE MEETING AT **7:35PM.**

MOTION OFFERED BY PETE PETROCELLI , SECOND BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

SINCERELY,

