

1 OF JANUARY 13, 2020 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:16PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI..

ROLL CALL: PRESIDENT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MARGARET MONIZ, JOHN MONIZ, MARY CHEPULIS, ALTERNATE NO. 1 SHARON SMITH, ALTERNATE NO. 2 TIM PERRELLA, BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

ABSENT: COUNCILMAN AL LEWANDOWSKI, MEGAN ANDREUZZI, PETE PETROCELLI.

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 MARGARET MONIZ, SECONDED BY MARY CHEPULIS AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:21PM. 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 @ 7:21PM.

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

MOTION OFFERED BY ROBERT CARROLL, 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 JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

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

2 OF JANUARY 16, 2020 MEETING

DOG LICENSES NOS. 1-49 STARTING FOR 2020

44- SPAYED/NEUTERED AND 5-NON NEUTERED/NON SPAYED.

THE AMOUNT WILL BE ADDED TO JANUARY'S TOTAL PER THE STATE.

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

OLD BUSINESS

-RABIES CLINIC WILL BE NOVEMBER 14, 2020 AT DEPARTMENT OF PUBLIC WORKS YARD FROM 10:00AM-NOON.

-PRESIDENT GERT BRUNELLI REQUESTED THE SECRETARY SEND A RETURN RECEIPT TO MICHELLE CYPHER REGARDING THE THERAPY DOG THAT SHE NEEDS FOR HER SON.

NEW BUSINESS:

-BOARD OF HEALTH MEETING WILL BE FEBRUARY 10, 2020 AS OUR REGULAR 3RD MONDAY MEETING IS A HOLIDAY.

-SECRETARY ASKED BOARD MEMBERS WHO WOULD FILL IN FOR SECRETARY WHEN ABSENT AND THEY REPLIED VICE PRESIDENT ROBERT CARROLL AND/OR BOARD MEMBER MARGARET MONIZ.

MOTION TO ACCEPT MARGARET MONIZ, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

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 **7:45PM.**

MOTION OFFERED BY BOB CARROLL , SECOND BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT
SECRETARY