

**MEETING DATE: Wednesday, February 1, 2012**    **TIME: 7:00 p.m.**

*If Applicable please fill in:*

Executive Session: START TIME:                      END TIME:                      Re-open to Public? YES, Time:                      NO:

SUBJECT of Executive Session: \_\_\_\_\_

**135 Leominster Road, Sterling, MA. 01564**

**Police station meeting room**

LOCATION

ROOM

**Animal Control Advisory Board (ACAB)**

BOARD/COMMITTEE

Town Clerk Stamp

Name: Karen L. Kase, acting secretary ACAB    Signature: \_\_\_\_\_

**DESIGNATED OFFICER OF BOARD/COMMITTEE - (please include printed name & signature)**

**MEETING AGENDA**

- 1. Open meeting**
- 2. Roll Call**
- 3. Other Attendees**
- 4. Review/Approve Past Meeting Minutes (January 4, 2012)**
- 5. Reports**
  - ACO –
    1. To date: \_\_\_(#) unlicensed dogs, \_\_\_(#) pending action, \_\_\_\_\_(#) licensed dogs
    2. AC reports – Wildlife & Domestic
- 6. Appointments:**
- 7. Public Session**
- 8. Old Business**
  - a. Review, edit & vote action for Heffernan summary findings letter
  - b. Review Reilly issue.
  - c. Review Rowan issue
  - d. Review AC bylaw, MGL Ch. 140 & 129, USDA Animal Welfare Act 7
  - e. Review for Town Meeting
- 9. Future Business**
  - a. Resident voiced concerns regarding discussion/letter regarding Animal Shelter
- 10. Unforeseen Issues**
- 11. Announcement/Correspondence**
- 12. Next Posted Meeting Date: Wednesday, March 7, 2012, 7:00 p.m.**
- 13. Adjournment**

SPECIAL NOTES: