

MEETING DATE: Wednesday, December 7, 2011 (date corrected at filing)

TIME: 7:00 PM

If Applicable please fill in:

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

SUBJECT of Executive Session: _____

POLICE STATION, 135 LEOMINSTER RD, STERLING, MA.01564
LOCATION

MEETING ROOM
ROOM

BOARD/COMMITTEE

Town Clerk Stamp

Name: Claire Stidsen, secretary ACAB Signature: _____

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

MEETING AGENDA

1. **Call meeting to order**
2. **Roll Call & Other Attendees**
3. **Review/Approve Past Meeting Minutes**
4. **ACO Reports**
To date :(#) _____ unlicensed dogs, (#) _____ pending action and (#) _____ licensed dogs.
AC report(s) Wildlife & Domestic
Review Jablonsky issue/info request letter & reply/discuss findings/update information
Review correspondence from State & Dept. of Agriculture re: Jablonsky
Review Police report for Jablonsky
5. **Appointments –Informational meeting**
7:15-7:30PM- Gildalva Rowan- dogs at large & fines
6. **Old Business**
Review AC bylaw, MGL Ch. 140 & 129
Revise vote to authorize acting secretary
Review ACAB meeting policies/procedures/templates
Update on payment box outside Town offices
7. **Public Session** (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
8. **Future Business**
Discuss/approve sending letter to cable co re; incorrect name for Animal ShelterInc. ad on cable station
9. **Unforeseen Issues** (no action to be taken on these items unless emergency in nature)
10. **Announcement/Correspondence/Next Posted Meeting Date** (unless otherwise notified)
Wednesday, January 4, 2011 @7PM
11. **Adjournment** (Chairman must entertain a motion to close meeting)

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MEETING ROOM
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BOARD/COMMITTEE

Town Clerk Stamp

Name: Claire Stidsen, secretary ACAB Signature: _____

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

REVISED - MEETING AGENDA

12. Call meeting to order

13. Roll Call & Other Attendees

14. Review/Approve Past Meeting Minutes

15. ACO Reports

To date :(#) _____ unlicensed dogs, (#) _____ pending action and (#) _____ licensed dogs.

AC report(s) Wildlife & Domestic

Review Jablonsky issue/info request letter & reply/discuss findings/update information

Review correspondence from State & Dept. of Agriculture re: Jablonsky

Review Police report for Jablonsky

Review Federal, State, Local regulations/laws re: non-profit, charitable, business license, kennels

16. Appointments –Informational meeting

7:15-7:30PM- Gildalva Rowan- dogs at large & fines

17. Old Business

Review AC bylaw, MGL Ch. 140 & 129, USDA Animal Welfare Act 7

Discuss coverage for secretary during Jan, Feb, Mar

Discuss content for Town report

18. Public Session (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.

19. Future Business

Discuss/approve sending letter to cable co re; incorrect name for Animal Shelter Inc. ad on cable station

20. Unforeseen Issues (no action to be taken on these items unless emergency in nature)

21. Announcement/Correspondence/Next Posted Meeting Date (unless otherwise notified)

Wednesday, January 4, 2011 @ 7PM

22. Adjournment (Chairman must entertain a motion to close meeting)

