| Thursday February 20, 2014 | 7:00 P <u>.M.</u> | | Meetings: | Agenda's: |
|--|-----------------------------|-------------|-----------------|-----------------|
| MEETING DAY & DATE | TIME (AM/PM) | REA | | *Date Stamp |
| | | CEI | *Date Stamp | *Post Hard Copy |
| If applicable; | | FER | Calendar WEB | *E-file |
| EXECUTIVE SESSION - START TIME: | and END TIME: | -8 1 N | *Posting | |
| RE-OPEN TO PUBLIC? YES: or NO: SUBJECT OF EXECUTIVE SESSION: | | MANOR ZE | CFA | *WEB Posting |
| Subject of Executive Sussion. | | WIN STEPLIN | 310 | *WEB Calendar |
| 135 Leominster Road, Sterling | Police Station meeting room | <u>"</u> | | *CFA |
| LOCATION | ROOM | | 1011 | *Post Using |
| Animal Cantual Advisory Doord | Tuesday Fohrmany 19 301/ | | Within 48 Hours | |
| Animal Control Advisory Board | Tuesday February 18, 2014 | | | |
| BOARD OR COMMITTEE | AGENDA DUE DATE | | | |
| | | | | |
| Scott Crossman, Co-Secretary | | | | |
| PRINTED NAME & SIGNATURE OF CHAIR OR DESIGNATED AUTHORITY | | Town Cl | erk Stamt | |

| MEETING AC | GENDA |
|------------|-------|
|------------|-------|

- Open meeting
- Roll Call
- Other Attendees
- Review/Approve Past Meeting Minutes
- Announcements/Correspondence
 - Personnel Board Memorandum
- Old Business
 - ACAB By-law
 - o over 70 licensing fees
 - o holding period change
 - ACAB Record Storage
 - Future structure of Board
 - CMDART
 - New Members
- Reports

ACO Reports:

- To date: _____ (#) of unlicensed dogs, _____ (#) pending court action and _____ (#) of licensed dogs.
- ACO Wildlife & Domestic reports

Secretary Report:

- New Business:
 - Dubovick dog at large
 - Address Personnel Board Proposals
 - Annual Report
 - Town Meeting Articles
 - Discuss Open Meeting Law
- Public Session
- Appointments
- Future Business
- Unforeseen Issues
- Next Posted Meeting Date: March 6, 2014, 7:00 p.m. (unless otherwise notified).
- Adjournment

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