

Animal Services Advisory Board  
Monthly Meeting Summary  
Wednesday, January 18, 2012

PRESENT: Kris Bergstrand, Chair; Susan Elmore, Bob Marotto, Mike Stewart, Aviva Scully, Sue Millager, Lori Lumpkin, Suzanne Roy, Lynn White, Judy Miller

Absent: Donna Bravo

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Agenda and minutes unanimously adopted as presented.

Public Comments:

none

Partner Profile:

Animal Kind presentation by Beth Livingstone, Executive Director, and Hillary Green, Director of Operations.

Upcoming Partner Profiles tabled due to time constraints

Old Business:

ASAB Vacancies

- Still trying to recruit a representative for the Town of Hillsborough utilizing county commissioners
- Still trying to recruit a representative for the Animal Trainer/Handler through local vets

Cat Sheltering Progress Report

- Reference memorandum dated January 12, 2012 submitted in ASAB information packet.

Standing Committees:

Dangerous Dog Appeals

- Three cases were heard the last quarter of 2011. Committee report to be included as part of these minutes.

Adoption Appeals

- None

New Business:

Nuisance Animal Noises

- Bob Marotto presented background information to the Board prior to public statements
- Julie Tucker, member of the public, requested ASAB present a proposal to amend the Animal Control Ordinance (written statement to be included as part of these minutes)
- David Sykes, member of the public, supported Julie Tucker's concerns and request for amendment of ordinance

- MOTION to create a subcommittee to assess the situation and what recommendation(s) should be made (if any) to county commissioners. Motion seconded, motion approved.
  - MOTION to appoint Suzanne Roy, Mike Stewart and Judy Miller to subcommittee. Motion seconded, motion approved.

#### Animal Fees

- Bob Marotto presented proposal to create new fees and/or increase existing fees at the Animal Shelter
- MOTION to approve proposed animal fees with removal of resident surrenders, clarification of wording to footnote #2 and 3, and definition of stray. Motion seconded, motion approved with two dissenting votes exempting seniors from pet tax waiver.

#### 2012 Spay and Neuter Day Resolution

- MOTION to support and approve resolution as submitted in meeting information packet.

#### Additional New Business:

##### Coyote Alert

- Member of ASAB requested consideration of coyote alert in Orange County.
  - Bob Marotto to request newspaper write an article to raise awareness of coyotes in the area and dangers they pose

MOTION to adjourn at 9:10. Motion seconded and approved.

Minutes respectfully prepared and submitted by Sue Millager