

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources
State Reclamation and Mosquito Control Board
251 Causeway Street, Suite 500, Boston, MA 02114
617-626-1700 fax: 617-626-1850 www.mass.gov/agr



DEVAL L. PATRICK
Governor

TIMOTHY P. MURRAY
Lieutenant Governor

RICHARD K. SULLIVAN JR
Secretary

GREGORY C. WATSON
Commissioner

State Reclamation and Mosquito Control Board Meeting Agenda

MEMBERS

Lee Corte-Real, **Chairman**
Department of Agricultural
Resources (DAR)

Bruce Hansen
Department of Conservation
And Recreation (DCR)

Gary Gonyea
Department of Environmental
Protection (DEP)

DATE: Tuesday, July 23, 2013

TIME: 10:00 AM- 11:00 AM

LOCATION: Department of Agricultural Resources,
251 Causeway Street, 5th floor
Boston, MA 02114

ADMINISTRATION

Mark S. Buffone
Executive Director

Alisha Bouchard
Project Administrator

MEETING AGENDA

MOSQUITO CONTROL PROJECTS & DISTRICTS

Berkshire County Mosquito
Control Project

Bristol County Mosquito
Control Project

Central Massachusetts
Mosquito Control Project

Cape Cod Mosquito
Control Project

East Middlesex Mosquito
Control Project

Norfolk County Mosquito
Control District

Northeast Massachusetts
Mosquito & Wetland
Management District

Plymouth County Mosquito
Control Project

Suffolk County Mosquito
Control Project

- A. Call to order and attendance by Chairman
- B. *Minutes/Summary*: The Board will consider for approval the meeting minutes of June 5th, 2013 meeting. **(Vote Required)**
- C. Certification/recertification of Central MA Mosquito Control FY 14 Budget due to addition of City of Lowell. **(Vote Required)**
- D. Adjournment

-See Directions Next Page or Turn Over-

Directions to the MDAR office @ 251 Causeway Street, Suite 500 (Conference Room), Boston, MA

Directions to 251 Causeway Street, Boston, MA (Note: These directions for guidance only, please check for Big Dig changes)

From the North:

Take Interstate 93S to Exit 26A/Leverett Circle; Cambridge. Follow the signs towards North Station. Turn right at the end of the ramp. The Fleet Center will be located on your left and 251 Causeway will be just down past the Route 93 overpass on the right.

Alternative North Route:

Take Interstate 93S to Exit 28/ Sullivan Square/Charlestown. After exiting, stay left and follow signs for Sullivan Square/Charlestown. Enter traffic circle and follow signs for Downtown/Storrow Drive. This is Route 99 south (Rutherford Ave.). At Bunker Hill Community College follow signs for City Square/Downtown Boston. Stay straight and follow signs for North Station.

From Eastern New Hampshire and Northeastern Massachusetts:

Take Interstate 95S to Route 1 S. Follow Route 1 across the Tobin Bridge and follow signs for Storrow Drive / Cambridge. Stay right to exit at Nashua Street and follow signs for North Station. The Fleet Center will be located on your left and 251 Causeway will be just down past the Route 93 overpass on the right

From the South:

Take Interstate 95N to Interstate 93N to Boston. Enter new 93 N Tunnel. Take Exit 26/Storrow Drive. After exiting, stay left and follow the signs for North Station. Please be advised the exit will be on your left. Once you exit, you will be on Martha Road/Nashua Street. The Fleet Center will be located on your left and 251 Causeway will be just down past the Route 93 overpass on the right.

Alternative South Route:

Take Exit 23/Gov't Center off the new Tunnel. At the top of the exit, stay straight and follow sign for North Station. This is Cross Street. Cross Street will merge into North Washington St. At first traffic light fork left onto Medford St. Take Medford Street to the end and turn left onto Causeway St. 251 Causeway Street is on the immediate left.

From the West:

Take Mass Pike East to Interstate 93N to Boston. Enter new 93 N Tunnel. Take Exit 26/Storrow Drive. After exiting, stay left and follow the signs for North Station. Please be advised the exit will be on your left. Once you exit, you will be on Martha Road/Nashua Street. The Fleet Center will be located on your left and 251 Causeway will be just down past the Route 93 overpass on the right.

Alternative West Route:

Take Exit 23/Gov't Center off the new Tunnel. At the top of the exit, stay straight and follow sign for North Station. This is Cross Street. Cross Street will merge into North Washington St. At first traffic light fork left onto Medford St. Take Medford Street to the end and turn left onto Causeway St. 251 Causeway Street is on the immediate left.

From Back Bay:

Turn left onto Berkeley Street. At the end of Berkeley Street turn right onto Storrow Drive East. At the end of Storrow Drive, turn right onto Martha Road/Nashua Street. Turn left onto Causeway St. The Fleet Center will be located on your left and 251 Causeway will be just down past the Route 93 overpass on the right.

From Logan Airport:

Exit the airport and follow the signs to the Sumner Tunnel toward Boston. There will be a \$3.00 toll when traveling from the airport into Boston. Once through the tunnel, stay in the right lane and take the ramp marked Storrow Dr/Cambridge. Once on the ramp follow signs for North Station.

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Mosquito & Wetland
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Control Project

Suffolk County Mosquito
Control Project

Subject: Meeting Minutes
Date: Tuesday, July 23, 2013
Place: Department of Agricultural Resources,
251 Causeway Street, 5th floor
Boston, MA 02114

**Present for the:
Board and Administration:**
Lee Corte-Real, Department of Agricultural Resources, Chairman
Bruce Hansen, Department of Conservation and Recreation, Member
Gary Gonyea, Department of Environmental Protection, Member
Alisha Bouchard, Projects Administrator

Mosquito Control Project Commissioners: None

Mosquito Control Project Directors/ Superintendents /Assistants: None

A. Start: Call to Order by Chairman Corte-Real, and Attendance.

Chairman Lee Corte-Real called the meeting to at 10:00 AM, July 23, 2013.
All three Board members were present. There was a quorum.

B. Minutes/Summary: the Board will consider for approval the meeting minutes of the June 5, 2012. (Vote Required)

B.1 Background: The Board will consider for approval the meeting minutes of June 5th

B.2: Questions and Discussions: None

B.3: Action Taken: Gary Gonyea moved that approval of the June 5th meeting minutes be taken off the table from the agenda seconded by Bruce Hansen and voted unanimously 3-0.

- C. **FY 14 Certification / recertification of Central MA Mosquito Control FY14 Budget due to addition of the City of Lowell. (Vote Required)**
- C. 1: **Background:** Alisha Bouchard, projects administrator presented revised FY 14 budget numbers for Central MA mosquito control project due to new membership for the City of Lowell (Page 3)
- C.2 **Questions and Discussion:** None.
- C.3: **Actions Taken:** Bruce Hansen made motion to approve Central 's MA Mosquito Control budget at the revised amount of \$1,949,203 dollars to include the costs of providing mosquito control services to the City of Lowell and seconded by Gary Gonyea and unanimously voted 3-0.
- D. Adjournment:** The Board will officially adjourn the meeting.
- D.1: **Background:** Chairman Corte-Real asked if there was a motion to adjourn.
- D.2: **Questions and Discussion:** None.
- D.3: **Actions Taken:** Chairman Corte-Real made motion to adjourn the meeting at 10:15 AM and seconded by Gary Gonyea and unanimously voted 3-0.

Respectfully submitted,



Mark S. Buffone
Executive Director

State Reclamation & Mosquito Control Districts

FY 14 Certified Mosquito Control Budgets Amendment

Date: 6/5/2013 7/23/2013*

*Central budget certification at revised amt

District	FY 2012 SRMCB Certified Budget	FY 2013 SRMCB Certified Budget	FY 2014 Budget Approved	Difference vs. FY 13	% Change	Notes:
Berkshire	202,800	207,573	\$ 239,583	32,010	15.4%	Richmond re-joined w/ est'd assessment of \$14,934; add'l 8.2% inc re: DPH testing inc; ULV equip upgrade & inc'd pesticide costs.
Bristol	1,170,535	1,229,095	\$1,290,550	61,455	5.0%	OT Costs; 1 add'l field tech; 3% COLA, fuel, relocation, DPH testing, 2 trucks, w/ supp \$ aerial larvicide
Cape Cod	1,678,270	1,744,201	\$1,821,201	77,000	4.4%	Revised budget request; orig \$1,789,201/ 2.6%; minor increases across various cost categories; plus \$32k inc request 7/15/13 2 nd revised budget request plus \$58,990 for Lowell joining & the cost of servicing the city; these costs not previously est'd in the District's last budget request amt @ \$1,890,213. Orig request \$2,054,498/ 12.8%. Uxbridge voted not to continue membership
Central Mass	1,671,893	1,821,893	\$1,949,203	127,310	7.0%	
East Middlesex	587,837	626,534	\$ 676,517	49,983	8.0%	Voluntary Trust; step inc, 1.5% COLA, inc ests in fringe, retire, vehicle parts & maint, lease truck purchase pending supp \$, helicopter Bti w/ acreage inc 10%, DPH test inc
Norfolk	1,480,292	1,524,700	\$1,589,314	64,614	4.2%	Revised budget request; orig request \$1,592,001 / 4.4%. Step & 3% COLA, add'l seasonal, JBI 5% inc, replace 2 ULV trucks @ 40k
Northeast	1,513,848	1,589,540	\$1,589,540		0.0%	Revised budget request to level funding - orig request was \$1,732,595/9% inc for Hire 1 FTE, 1 Seasonal, inc'd costs for fuel & pesticide purchases; COLA.
Plymouth	1,358,742	1,557,472	\$1,604,197	46,725	3.0%	Revised budget request from \$1,791,092/15% to \$1,604,197/3% Hire add'l seasonal to asst entomologist; 3% COLA; inc pesticides, fringe, retire; truck replacements deferred to FY14 via TELP leases & upgrade 6 truck mounted sprayers & datamaster, inc lease, gas & utilities, retire buy out est.
Suffolk	230,283	260,283	\$ 265,264	4,981	1.9%	District plans to be administered in late Jan 2013 by EMMCP; Suffolk Supt to retire pending transition; est efficiencies w/ 2 MCPs under single admin
SRMCB Admin	249,266	269,457	\$303,859	34,402	12.8%	Step & 3% COLA, inc'd costs ISA to include legal, dyna cash resv, fringe & retire, inc'd chgbk costs for SSTA, ITD and MMARS.
Total:	10,143,766	10,830,748	\$11,329,228	498,480	4.9%	