

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

RICHARD K. SULLIVAN JR.
Secretary

GREGORY C. WATSON
Commissioner

State Reclamation and Mosquito Control Board

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)

ADMINISTRATION

Mark S. Buffone
Executive Director

Alisha Bouchard
Project Administrator

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

DATE: Wednesday, November 13, 2013

TIME: 11:00 AM- Noon or later

**LOCATION: MDAR Conference Room, 251 Causeway Street,
5th Floor, Boston, MA 02114**

Meeting Agenda

- A. **Start: Call to Order** by Chairman Corte-Real, and Attendance.
- B. **New Commissioner Candidate Interview(s):** The Board will interview a candidate(s) who applied for Mosquito Control Project Commissioner.
- C. **Other Business: (If any)**
- D. **Adjournment:** The Board will officially adjourn the meeting.

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Suffolk County Mosquito
Control Project

Subject: Meeting Minutes

DATE: Wednesday, November 13, 2013

TIME: 11:00 AM- 1:00 PM or later

**PLACE: MDAR Conference Room,
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
Mark Buffone, Executive Director
Alisha Bouchard, Projects Administrator
Jessica Burgess, Legal Counsel

Mosquito Control Project Commissioners: None

Mosquito Control Project Directors/ Superintendents /Assistants: None

Others in Attendance: None

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

Chairman Lee Corte-Real called the meeting to order at 11:05 AM. The Chairman stated that the first order of business was attendance and began by conducting the roll call of members present. Those present were Bruce Hansen representing Commissioner Jack Murray of the Department of Conservation and Recreation, Gary Gonyea representing Commissioner Kenneth L. Kimmell of the Department of Environmental Protection, and Chairman Lee Corte-Real recognized himself representing Commissioner Gregory C. Watson, of the Department of Agricultural Resources. The Chairman stated that three members were present and there was a quorum.

B. New Commissioner Candidate Interviews for the Northeast Massachusetts Mosquito Control and Wetlands District: The Board interviewed a candidate who applied for the position of Commissioner for the Northeast Massachusetts Mosquito Control and Wetlands District. (Vote Required)

B.1: Background: The Board interviewed Ms. Rosemary Decie who applied to be Commissioners of a mosquito control project. Rosemary was seeking to fill a vacancy at the Northeast Mosquito program.

B.2: Questions and Discussions: The Board asked a number of questions of including but not limited to why the candidate was interest in these position, find out what specific skill(s) she could bring to the table. In addition, the interview permits the candidate and the Board to meet to determine how best an individual candidate fits into the Board's vision and mandates to carry out mosquito control on behalf of the Board.

B.3: Actions Taken: No action taken until the quarterly meeting scheduled for November 20, 2013.

C. Other Business

C.1: Background: The following issues were discussed by the Board

- Cape Cod request for agenda item on the 20th and presentation
- SJC decision- Tobin
- Legislation HOUSE DOCKET, NO. 3755 FILED ON: 7/9/2013 HOUSE No. 3594 By Mr. Conroy of Wayland, a petition (subject to Joint Rule 12) of Thomas P. Conroy relative to pesticide application. Environment, Natural Resources and Agriculture.
- Global Harmonized System or "GHS" Pesticide Training
- Pesticide Exclusion issue

C.2: Questions and Discussion: The above issues were discussed by the Board.

C.3: Actions Taken: Various actions taken as follows:

- *Cape Cod Mosquito Control Project request for an opportunity to present information on a proposal along with a 10 minute Power Point Presentation seeking approval to engage the services of the Edward J. Collins, Jr. Center for Public Management at UMass Boston.*

Action Taken: Executive Director was requested to inform the Cape Cod Mosquito Control Project that this item would be placed on the Board's November 20, 2013 meeting agenda.

- *SJC decision- Tobin*

Action Taken: Members Gonyea and Hansen requested copy of the decision be sent to them. This topic will be discussed at the Board's November 20, 2013 meeting by Legal Counsel.

- *Legislation HOUSE DOCKET, NO. 3755 FILED ON: 7/9/2013 HOUSE No. 3594 By Mr. Conroy of Wayland, a petition (subject to Joint Rule 12) of Thomas P. Conroy relative to pesticide application. Environment, Natural Resources and Agriculture that allows cities and towns to require labeling prior to application over requirements of MDAR*

Action Taken: No action taken since this issue was specific to MDAR and the State Pesticide Board not the State Reclamation and Mosquito Control Board

- *Global Harmonized System or "GHS" Pesticide Training*

Action Taken: Consensus that the Board supports training and the Board requested that mosquito control projects contact the projects administrator for approved contractor information. However, since the training is specific to handling of hazardous materials, Material Safety Data Sheet (MSDS) management in district facilities and/or online OSHA's Hazard Communication requirements that pesticide continuing education contact hours would not be applicable.

- *Pesticide Exclusion issue*

Action Taken: Consensus that the Board would discuss and deliberate at the November 20, 2013 meeting and consider voting the best avenue to pursue that complies with the regulation and also helps mosquito control projects implement annually.

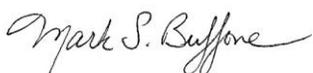
D: Adjournment: The Board officially adjourned the meeting.

D.1: Background: Chairman Corte-Real asked if there was a motion to adjourn.

D.2: Questions and Discussion: None

D.3: Action Taken: Gary Gonyea made motion to adjourn the meeting at 12:40 PM, seconded by Bruce Hansen and unanimously voted 3-0.

Respectfully submitted,



Mark S. Buffone
Executive Director