

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

DATE: Thursday, October 17, 2013

TIME: 10:00 AM

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

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

B. **New Commissioner Candidate Interviews for Northeast and Plymouth County Mosquito Control Project:** The Board will interview 2 candidates who applied for Commissioners.

C. **Other Business: (If any)**

D. **Adjournment:** The Board will officially adjourn the meeting.

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Suffolk County Mosquito
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Subject: Meeting Minutes

Date: Thursday, October 17, 2013

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

Time: 10:00 AM

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

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 10:20 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 and Plymouth County Mosquito Control Project: The Board interviewed 2 candidates who applied for the position of Commissioner. **(Vote Required)**

B.1: Background: The Board interviewed 2 individuals who applied to be Commissioners of a mosquito control project. Cathleen Drinan and Geoffrey H. Walker were interviewed by the Board. Cathleen Drinan was seeking a position on the Plymouth County Mosquito Control Project Commission and Geoffrey H. Walker sought to fill the current vacancy at the Northeast Massachusetts Mosquito Control and Wetlands District.

B.2: Questions and Discussions: The Board asked a number of questions of each candidate including but not limited to why the candidate was interest in this position, find out what specific skills they could bring to the table, and overall have the opportunity to meet with them to determine how best each candidate might fit concerning the Board's mandate of mosquito control.

B.3: Actions Taken: The members asked the Executive Director to e-mail candidates to inform them that the Board was pleased to have met them along with thanking them for their time and that the Board would formally vote on formal appointments at the Board's originally scheduled quarterly meeting on November 20th, 2013.

C: Other Business

C.1: Background: None

C.2: Questions and Discussion: None

C.3: Actions Taken: None

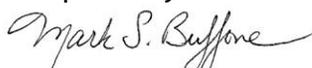
D: Adjournment: The Board officially adjourned the meeting.

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 12:15 PM, seconded by Bruce Hansen and unanimously voted 3-0.

Respectfully submitted,



Mark S. Buffone
Executive Director