

# 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

#### MEMBERS

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

Anne Carroll  
Department of Conservation  
And Recreation (DCR)

Gary Gonyea  
Department of Environmental  
Protection (DEP)

**DATE:** Tuesday, April 17, 2012

**TIME:** 10:00 A.M. to Noon

**LOCATION:** MA Department of Agricultural Resources  
251 Causeway Street, Suite 500, Small Conference Room  
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 Project

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 Suffolk County Mosquito Control Project:** The Board will interview 3 candidates who applied for Commissioners
- C. **Other Business: (If any)**
- D. **Adjournment:** The Board will officially adjourn the meeting.

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Plymouth County Mosquito  
Control Project

Suffolk County Mosquito  
Control Project

**Subject:** Meeting Minutes

**Date:** Tuesday, April 17, 2012

**Place:** MA Department of Agricultural Resources  
251 Causeway Street, Suite 500, Small Conference Room  
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

**Mosquito Control Project Commissioners:** NONE

**Mosquito Control Project Directors/ Superintendents /Assistants:** NONE

#### **Others in Attendance:**

Jennifer C. Evans  
Kaitlyn Marissa Hennigan  
Chris H. Busch

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

Chairman Lee Corte-Real called the meeting to order at 9:05 AM. The Chairman began by conducting the roll call of members present. Those present were Gary Gonyea representing Commissioner Kenneth L. Kimmel of the Department of Environmental Protection, Bruce Hansen representing Commissioner Edward M. Lambert Jr. Department of Conservation and Recreation, and Chairman Lee Corte-Real recognized himself representing Commissioner Gregory C. Watson, of the Department of Agricultural Resources. The Chairman stated that there was a quorum.

**B. New Commissioner Candidate Interviews for Suffolk County Mosquito Control Project:** The Board will interview 3 candidates who applied for Commissioners

**B.1: Background:** The Board interviewed the 3 individuals who applied to be Commissioners of the Suffolk County Mosquito Control Project.

**B.2: Questions and Discussions:** None

**B.3: Actions Taken:** 3 separate motions were taken by the Board.

Gary Gonyea made motion to appoint Jennifer C. Evans to the Suffolk County Mosquito Control Project to fill the existing vacancy effective April 17, 2012 until November 30, 2015 and seconded by Bruce Hansen and unanimously voted 3-0.

Gary Gonyea made motion to appoint Chris H. Busch to the Suffolk County Mosquito Control Project to fill the existing vacancy effective April 17, 2012 until November 30, 2014 and seconded by Bruce Hansen and unanimously voted 3-0.

Gary Gonyea made motion to appoint Kaitlyn Marissa Hennigan to the Suffolk County Mosquito Control Project to fill the existing vacancy effective April 17, 2012 until November 30, 2013 and seconded by Bruce Hansen and unanimously voted 3-0.

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

**C.1: Background:** None

**C.2: Questions and Discussion:** None

**C.3: Actions Taken:** None

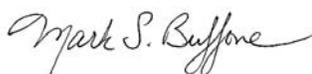
**D: Adjournment:** The Board will officially adjourn the meeting.

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

**D.2: Questions and Discussion:** None

**D.3: Action Taken:** Gary Gonyea made motion to adjourn the meeting at 11:40 AM and seconded by Bruce Hansen and unanimously voted 3-0.

Respectfully submitted,



Mark S. Buffone  
Executive Director