



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 02114-2151



DEVAL L. PATRICK

Governor

TIMOTHY MURRAY

Lt. Governor

Mark S. Buffone, Chairman

Department of Agricultural Resources

Anne Carroll

Department of Conservation and Recreation

Gary Gonyea

Department of Environmental Protection

IAN A. BOWLES

Secretary

SCOTT J. SOARES

Commissioner

Alisha Bouchard

Project Administrator

Tel: (617) 626-1715

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Meeting Agenda

State Reclamation and Mosquito Control Board

Wednesday, August 12, 2009

10:00 AM **at 251 Causeway Street, 5th floor**

1. Call to Order and Attendance
2. July 8th Minutes
3. 2nd EIR Update Filing To MEPA
4. Cape Cod Commission Letter
5. Other Business
6. Next Meeting Date-September 9, 2009 @ 10 AM
7. Adjournment



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STATE RECLAMATION AND MOSQUITO CONTROL BOARD (SRMCB)

Subject: Summary Meeting Minutes

Date / Time: Wednesday, August 12, 2009

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

Attendees: SRMCB Board: Mark Buffone, Department of Agricultural Resources /SRMCB, Chairman
Gary Gonyea, Department of Environmental Protection / SRMCB Member
Anne Monnelly, Department of Conservation and Recreation / SRMCB Member

- 1.0: **Call to Order and Attendance.** Chairmen, Mark Buffone, officially called the meeting of the State Reclamation and Mosquito Control Board to order at 10:10 AM on Wednesday, August 12, 2009 at 251 Causeway Street, 5th floor Conference Room A, Boston, MA. The three members of the Board were present representing the Department of Agricultural Resources, the Department of Conservation and Recreation and the Department of Environmental Protection and had a quorum for voting purposes.
- 1.2: **Opening Remarks:** Chairman Buffone asked the members to sign the attendance sheet.
- 2.0: **Vote to approve July 8, 2009 minutes:**
- 2.1: **Background:** Chairman Buffone stated that the minutes of July 8, 2009 need approval and distributed them to each member. He entertained a motion to approve the minutes as written.
- 2.2: **Questions and Discussions:** None
- 2.3: **Action Taken:** Gary Gonyea moved to accept the minutes as written. Motion seconded by Anne Monnelly and the motion after vote to approve the minutes of July 8, 2009 carried unanimously.

3.0: 2nd EIR Update Filing to MEPA

3.1: **Background:** The Board received a final draft update to the GEIR from Dr. Sam Telford of Tufts.

3.2: **Questions and Discussion:** The Board discussed at length this draft while preliminarily reviewing all sections of the draft document noting a number of revisions that need to be incorporated into the document.

3.3: **Action Taken:** The Board agreed to send a number of preliminary comments to Dr. Telford after the meeting and it was pointed out that these particular comments are only a preliminary review. The Board members anticipate that they will have more comments and proposed to meet with Dr. Telford on July 17th in the morning or afternoon.

4.0: Cape Cod Commission Letter

4.1: **Background:** Chairman Buffone distributed a letter from the Cape Cod Mosquito Control Project Commission pertaining to their request to increase their FY 10 budget by 2 and ½ % over the FY 09 budget.

4.2: **Questions and Discussions:** There were no questions and discussions. The Chairman noted this letter for the record as the Board voted to level fund all mosquito control project FY 10 budgets at a previous meeting.

4.3: **Action Taken:** No Action.

5.0: Other Business

5.1: **Background:** None

5.2: **Questions and Discussions:** None

5.3: **Action Taken:** None.

6.0: Next Meeting Date

6.1 **Background:** The Chairman informed everyone of the next scheduled meeting date of the Board scheduled for Wednesday @ 251 Causeway Street, Boston, on August 12, 2009 unless otherwise posted or needed to accomplish the Board's work

6.2: **Questions and Discussions:** None.

6.3: **Action Taken:** None.

7.0: Adjournment.

7.1 **Background:** The Chairman asked if there were any other comments or questions before the Board officially adjourned the meeting.

7.2: **Questions and Discussions:** None.

7.3: **Action Taken:** Gary Gonyea moved to adjourn the meeting at 2:55 PM. The motion was seconded by Anne Carroll and the vote carried unanimously.

Respectfully submitted, Mark S. Buffone, Chairman