



THE COMMONWEALTH OF MASSACHUSETTS
Department of Agricultural Resources
State Reclamation and Mosquito Control Board
 251 Causeway Street, Suite 500, Boston, MA 02114-2151



MITT ROMNEY
 Governor

Kerry Healey,
 Lt. Governor

M. Buffone, DAR
 C. Burnham, DCR
 G. Gonyea, DEP

ELLEN ROY HERZFELDER
 EOEA Secretary

Douglas P. Gillespie
 MDAR Commissioner

Donna Mitchell
 Projects Administrator
 Tel: (617) 626-1715
 Fax: (617) 626-1850

**STATE RECLAMATION AND MOSQUITO CONTROL BOARD JANUARY 5, 2005
 MINUTES**

WHO: State Reclamation and Mosquito Control Board (SRMCB)
DATE: January 5, 2005
WHERE: 251 Causeway Street, Boston, MA
PRESENT: Representing

State Reclamation and Mosquito Control Board

Mark Buffone, SRMCB, Chairman
 Charlie Burnham, SRMCB, Member
 Gary Gonyea, SRMCB, Member
 Donna Mitchell, SRMCB, Projects Administrator

Mosquito Control Directors/Superintendents

Robert (Bob) Thorndike, Plymouth County Mosquito Control Project

Introduction:

The meeting of the State Reclamation and Mosquito Control Board was called to order at 10:03 AM on January 5, 2005 taking place at the offices of the SRMCB, 251 Causeway Street, Boston, MA

STATE RECLAMATION AND MOSQUITO CONTROL BOARD JANUARY 5, 2005 MINUTES

Agenda Item #1: Commissioner Appointments/Re-Appointments

Chairman Buffone proposed and distributed to all present a slate of appointments (**see attachment A**) to be approved effective January 5, 2005 as a result of the newly voted (October 6, 2004) process for determining appointment of mosquito control commissioners.

The chairman remarked that, unless Board members had a question or comment, he would entertain a motion to approve and/or adopt the slate of those candidates who have successfully completed the Board's appointment process. Additionally, if approved or adopted, that both letters and certificates of appointments be mailed today specifying terms of appointment, and requiring candidates to accept appointment as well as requiring appointees to have certificates of appointment notarized and returned to the Board.

Charles Burnham made a motion to approve the appointments as outlined. Gary Gonyea seconded the motion.

Question and Discussion:

Before a vote was taken, a discussion concerning the new process and slate of appointments ensued.

Gary Gonyea stated that he found the process to be worthwhile and also remarked that he enjoyed interviewing the commissioners. He further mentioned that he enjoyed meeting the other commissioners at the recent mosquito meeting in Newport. He remarked that the process worked quite well in spite of the fact that several commissioners expressed some concerns. Finally, he added that all commissioners who were interviewed expressed their gratitude for the opportunity to make known their ideas as well as meet face-to-face with the Board. Charlie Burnham also agreed that the process was positive and worthwhile.

Chairman Mark Buffone agreed with his fellow members and added that additional refinement to the process was necessary in order to fill in any gaps. He mentioned that the Board should consider scheduling interviews for those coming up for re-appointment in 2005 early on, for example, in early October to insure candidates are approved prior to the expiration of their terms coming up November 30, 2005. Also, two dates and sites could be proposed, one in Amherst and one in Waltham providing an established alternative date and accessible location for all parties concerned.

Finally, he mentioned that there were a number of vacancies that need to be filled due to resignations, so there were still some additional appointments that would need to be done.

Action Taken:

After discussion, a vote to approved/adopt the slate of Commissioners and send out certificates of appointment was taken and was voted unanimously.

STATE RECLAMATION AND MOSQUITO CONTROL BOARD JANUARY 5, 2005 MINUTES

Agenda Item #2: January 12, 2005 Meeting

Question and Discussion:

Chairman Buffone stated that the next meeting will be held in Waltham on January 12th at 10am and the October 6th minutes would be read and put forth for approval.

Potential agenda items slated for discussion next week included the January 26th meeting concerning Insecticide Resistance Management, Legal memo explaining mosquito control commissioners are classified as "special state employees", Inland Mosquito Control BMP (Gary Gonyea stated he would try to have someone from the Department of Environmental Protection at the meeting to speak), refinement of Commissioner appointment/interview process, 2005 goals for the Board and minutes policy, bulk insecticide purchases, snow dates, etc.

Action Taken:

None

Agenda Item # 3: Adjournment

Question and Discussion: None

Action Taken:

The Chairman entertained a motion to adjourn. Charlie Burnham made a motion to adjourn meeting at 11:04 A.M. Gonyea seconded the motion. The vote carried unanimously and the meeting adjourned at 11:04am.

Respectfully submitted:

Mark S. Buffone, Chairman
Donna Mitchell, Projects Administrator

STATE RECLAMATION AND MOSQUITO CONTROL BOARD JANUARY 5, 2005 MINUTES

ATTACHMENT A

**PROPOSED SLATE OF MOSQUITO CONTROL COMMISSIONER
APPOINTMENTS**

**Recommendations for Appointment by Interview Team (State Reclamation and
Mosquito Control Board)**

- 1. Carolyn Brennan, Plymouth County Mosquito Control Project**
- 2. Gregory Dorrance, Bristol County Mosquito Control Project**
- 3. Steven Antunes-Kenyon, Bristol County Mosquito Control Project**
- 4. Pablo Noguera, Central MA Mosquito Control Project**
- 5. Dean Mazzarella, Central MA Mosquito Control Project**
- 6. Linda Shea, Norfolk County Mosquito Control Project**
- 7. Gene McAuliffe, Cape Cod Mosquito Control Project**
- 8. Francis Gens, Suffolk County Mosquito Control Project**
- 9. Peter Mirandi, Northeast Mosquito Control and Wetlands Management District**
- 10. Vincent Russo, Northeast Mosquito Control and Wetlands Management District**