



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



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Governor

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Lt. Governor

Mark S. Buffone, Chairman
Department of Agricultural Resources
Anne Monnelly
Department of Conservation and Recreation
Gary Gonyea
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STATE RECLAMATION AND MOSQUITO CONTROL BOARD (SRMCB)

Subject: Summary Meeting Minutes

Date / Time: Tuesday, May 27, 2008

**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
Alisha Bouchard, SRMCB, Projects Administrator

1.0: Call to Order and Attendance.

1.1: **Call to Order:** Chairman, Mark Buffone began the meeting welcoming everyone, officially opening the meeting at 10:40 AM

1.2: **Attendance:** The Chairman noted three members of the Board were present allowing for a quorum.

2.0: Business.

2.1: **Background:** The Board reviewed and discussed a draft agenda for the May 28, 2008 meeting.

2.2: *Questions and Discussions:* The Board discussed the FY 09 mosquito control budgets including but not limited to current state fiscal climate, fringe rate reductions, supplemental funds, balance forwards/rollover amounts, increases approved last fiscal year, new municipal membership, project justifications, and per cent increase request.

2.3: **Action Taken:** None.

3.0: **Adjournment.**

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

3.2: **Questions and Discussions:** None.

3.3: **Action Taken:** Gary Gonyea made a motion to adjourn the meeting at 12:15 PM. The motion was seconded by Anne Monnelly and voted unanimously.

Respectfully submitted,

Mark S. Buffone
Chairman