

# 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

SCOTT J. SOARES  
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)

#### ADMINISTRATION

Mark S. Buffone  
Executive Director

Alisha Bouchard  
Project Administrator

#### 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

**DATE:** Tuesday, September 20, 2011

**TIME:** 1:15 PM

**LOCATION:** Department of Agricultural Resources,  
251 Causeway Street, 5<sup>th</sup> floor  
Boston, MA 02114

#### **MEETING AGENDA**

- A. Call to order and attendance by Chairman
- B. Executive Session pursuant to M.G.L. c 30A, section 21 (3)  
regarding the Bristol County Superior Court decision pertaining  
to Tobin, Chairman et al v SRMCB
- C. Adjournment

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Control Project

**Subject:** Meeting Minutes

**Date:** Tuesday, September 20, 2011

**Place:** MDAR Boston Office, 251 Causeway Street, *5th Floor*, Boston,  
Massachusetts 02114

#### **Present for the:**

##### **Board and Administration:**

Lee Corte-Real, Department of Agricultural Resources, Chairman  
Anne Carroll, Department of Conservation and Recreation, Member  
Gary Gonyea, Department of Environmental Protection, Member  
Mark Buffone, Executive Director  
Alisha Bouchard, Project Administrator

#### **Others:**

David Hadas, AG Office  
Jessica Burgess, MDAR Counsel

**A. Call to Order by Chairman Corte-Real, and Attendance.** Chairman Lee Corte-Real called the meeting to order at 1:19 PM. The Chairman proceeded to conduct a roll call of members. Present were Gary Gonyea representing Commissioner Kenneth L. Kimmel of the Department of Environmental Protection, Anne Carroll representing Commissioner Edward M. Lambert Jr. of the Department of Conservation and Recreation and Chairman Lee Corte-Real recognized himself remarking that he represented Commissioner Soares, of the Department of Agricultural Resources thereby announcing there was a quorum.

Chairman Corte-Real stated that the purpose of the meeting was to discuss the Bristol County Superior Court decision pertaining to Tobin, Chairman et al v SRMCB. He stated that he would entertain a motion to have the Board go into an executive session pursuant M.G.L. c. 30A, Section 21(3). Finally, he stated that the Board would adjourn after completion of the Executive session.

**Action Taken:** G. Gonyea moved to have the Board go into Executive Session. The motion was seconded by A. Carroll and the motion voted unanimously 3-0.

**B. Executive Session pursuant to M.G.L. c. 30A, Section 21(3)**

**B.1: Background:** The Board went into Executive Session

**B.2: Questions and Discussions:** The Board went into Executive Session

**B.3: Action Taken:** None

**C: Adjournment:** The Board officially adjourns the meeting.

**C.1: Background:** Chairman Corte-Real asked if there was a motion to adjourn the September 20<sup>th</sup> meeting.

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

**C.3: Action Taken:** G. Gonyea made motion to adjourn the meeting at 2:20 PM seconded by A. Carroll and unanimously voted 3-0.

Respectfully submitted,



Mark S. Buffone, Executive Director