

# THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



## Department of Agricultural Resources

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CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lt. Governor

MATTHEW A. BEATON  
Secretary

JOHN LEBEAUX  
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### Meeting Minutes of the State Reclamation and Mosquito Control Board (SRMCB)

#### MEMBERS

Alisha Bouchard, Chair  
Department of Agricultural  
Resources (DAR)

Jim Straub  
Department of Conservation  
And Recreation (DCR)

Gary Gonyea  
Department of Environmental  
Protection (DEP)

#### OPERATIONS

Jennifer Forman Orth  
Environmental Biologist

Katherine McAuliffe  
Operations Coordinator

Jessica Burgess  
Legal Counsel

Alexander Gill  
Contracts Manager

#### MOSQUITO CONTROL PROJECTS & DISTRICTS

Berkshire County Mosquito  
Control Project

Bristol County Mosquito  
Control Project

Cape Cod Mosquito  
Control Project

Central Massachusetts  
Mosquito Control Project

East Middlesex Mosquito  
Control Project

Nantucket Mosquito Control  
Project

Norfolk County Mosquito  
Control District

Northeast Massachusetts  
Mosquito & Wetland  
Management District

Plymouth County Mosquito  
Control Project

Suffolk County Mosquito  
Control Project

**Date:** Friday, February 5, 2016

**Time:** 2:00 PM-3:00 PM

**Location:** MDAR Offices, 251 Causeway St, Boston, MA 02114

#### **Board Members & Guests in Attendance:**

Gary Gonyea Acting as Chairman, Jim Straub, Katherine McAuliffe, David Henley, and Sam Lipson.

1. **Call to Order** and attendance by Gary Gonyea at 10:02.
2. **Introductions: Board & Staff:** The Board introduced themselves to Sam Lipson and the public.
3. **Nantucket Commissioner Approvals (Vote required):** The board reviewed Mark Palmers qualifications and application for the Nantucket Mosquito Control Commissioner position. The Board had concerns about Mark's public presence after reviewing his resume. **Action taken:** With reservation, Gary Gonyea motioned to approve Mark Palmer's appointment. Jim Straub seconded the motion and the Board approves. The board reviewed Ashley Erisman's qualifications and application for the Nantucket Mosquito Control commissioner position. Gary Gonyea states his support for Ashley's appointment. **Action taken:** Gary Gonyea motioned to approve Ashley Erisman's appointment. Jim Straub seconded. The Board approved unanimously.
4. **Suffolk County Commissioner Interviews (Vote required):** The board interviewed Sam Lipson for the position as Commissioner for the Suffolk County Mosquito Control Board. **Action taken:** Gary Gonyea motioned to appoint Sam Lipson as Commissioner. Jim seconded. The Board approved unanimously.

5. **Public comment/input period:** The Board will provide an opportunity for the general public to speak to the Board. No comments from the public. **Action taken:** None
  
6. **Next Board Meeting Date and Location:** The Board will meet on March 16, 2016 at the Northeast Massachusetts Mosquito Control & Wetland Management District at 118 Tenney Street, Georgetown, MA.
  
7. **Adjournment: Action taken:** Gary Gonyea motioned to adjourn the meeting. Jim Straub seconded the motion and the Board voted unanimously to adjourn the meeting at 2:50 PM.