

# 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



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#### MEMBERS

Lee Corte-Real, **Chairman**  
Department of Agricultural  
Resources (DAR)

Bruce Hansen  
Department of Conservation  
And Recreation (DCR)

Gary Gonyea  
Department of Environmental  
Protection (DEP)

#### ADMINISTRATION

Alisha Bouchard  
Project Administrator

**Meeting:** State Reclamation and Mosquito Control Board

**Date:** Tuesday, May 6, 2014

**Time:** 1:00 PM - 2:00 PM

**Location:** MA Department of Agricultural Resources  
251 Causeway Street, 5th Floor  
Boston, MA 02114

#### 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 District

Northeast Massachusetts  
Mosquito & Wetland  
Management District

Plymouth County Mosquito  
Control Project

Suffolk County Mosquito  
Control Project

#### Attendance

#### **Board and Staff:**

Lee Corte-Real, Dept. of Agricultural Resources (DAR), Chairman  
Gary Gonyea, Dept. of Environmental Protection (DEP), Member  
Alisha Bouchard, SRMCB, Projects Administrator  
Jessica Burgess, Dept. of Agricultural Resources (DAR), Legal Counsel

**Mosquito Control Districts Commissioners:** None.

**Mosquito Control Districts Staff:** None.

**Other:** Amy Spector, Attorney General's Office, Assist. Attorney Gen.  
Matt Davis, Vector Disease Control International

- A. **Meeting Convened:** Chairman Lee Corte-Real called the meeting to order at 1:08 p.m. The first order of business is roll call. In attendance was Gary Gonyea representing Commissioner Cash, DEP; and Chairman Corte-Real representing Commissioner Watson, DAR. Commissioner Murray representative; not in attendance. The Chairman stated the Board has a quorum.
- B. **Public comment/input period:** The Board provided an opportunity for the general public to speak. Mr. Corte-Real acknowledged one member of the public was present; hearing no other business Mr. Corte-Real moved to the next item on the agenda. **Action Taken:** None.

**C. Litigation Update:** The Board will vote to determine whether to go into Executive Session, pursuant to G.L. c. 30A, Section 21, to meet with legal counsel to discuss litigation strategy for the Tobin et al v. SRB et al pending litigation.

**Action Taken:** Mr. Corte-Real made a motion to move to enter into executive session with respect to litigation strategy in Tobin vs. SRMCB because, an open meeting may have a detrimental effect in the position of the SRMCB and not to reconvene the public session at the end of the executive session, seconded by Mr. Gonyea. Hearing no further discussion the Board took a roll call vote as follows:

Mr. Corte-Real: "aye"

Mr. Gonyea: "aye"

The Board voted 2 to 0 to enter into executive session.

D. **Adjournment:** The Board considered adjournment of the meeting. **Action Taken:** Mr. Corte-Real made a motion to adjourn the meeting, seconded by Mr. Gonyea, the Board voted **2 to 0** to adjourn at 1:48pm.