



The Commonwealth of Massachusetts
State Reclamation and Mosquito Control Board



Bristol County Mosquito Control Project

38R Forest Street Attleboro, MA 02703

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COMMISSIONERS
JOSEPH BARILE, CHAIRMAN
GREGORY D. DORRANCE
CHRISTINE A. FAGAN
HENRY R. VAILLANCOURT, MD MPH, FAAFP

SUPERINTENDENT
PRISCILLA MATTON, M.S.

Date: 10/31/2024

Attendance: Commissioners Christine Fagan and Greg Dorrance in person; and Chair Joseph Barile and Dr. Henry Vaillancourt via conference call; Superintendent Priscilla Matton in person.

Chair Barile called the meeting to order at 8:30am with Roll Call: Joe Barile, present: Christine Fagan, present: Greg Dorrance, present: Dr. Henry Vaillancourt, present.

MINUTES:

MOTION made by Henry Vaillancourt to accept the minutes of the September 16, 2024 meeting. Seconded: Christine Fagan. No further discussion, motion passes unanimously via roll call, 4-0.

FY26 BUDGET REQUEST:

Superintendent Matton requested guidance on potential increase for FY26. Multiple capital asset improvements from the FY24 roll over funds were discussed. This includes much needed IT hardware and software purchases to continue using the pesticide recording program by Frontier Precision. Discussion ensued on appropriate use of assets including heavy equipment and personnel to maximize productivity. The yearly increases in maintenance fees for OVM, ESRI, pesticides and utilities expected for FY26.

MOTION made by Christine Fagan to request a 2.5% increase for FY26 budget. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 4-0.

LEASE RENEWEL:

BCMCP's lease on the property located at 38R Forest St., Attleboro, MA is set to expire in October 2025. Superintendent Matton, DCAMM and SRMCB are working on language for an RFP for a new 10-year lease. Concerns on work that needs to be conducted by National Grid to bring the building compliant with new MA state EV first policy was discussed. Commissioners asked for guidance on how to make National Grid comply with these new regulations regarding signing a new lease.

FIELD AND SURVEILLANCE UPDATE:

In total for the state: 97+ EEE pools, 3 horses and 4 humans and 333+ WNV pools and 15 humans. Last spray date was 9/13/24 with weather playing a role in completing all request. A total of 8,027 requests were made with 7,813 completed. Virus testing was completed on 10/7 and trapping continued till 10/11. Field staff has switched over to water management after finalizing the adulticiding and larviciding season. BCMCP's seasonals' last date was 9/27 and again the Project is grateful for the work conducted by Teresa and Chris Beale this season.

NEW BUSINESS:

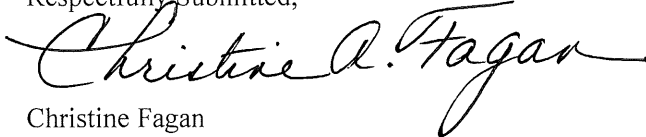
Superintendent Matton asked if any of the Commissioners were interested in attending the NMCA annual meeting December 9-11, 2024 in Plymouth, MA. Registrations are due soon.

NEXT MEETING: Monday November 18, 2024, at Project Headquarters at 7:00am

ADJOURN:

There being no further business to discuss, Christine Fagan made a **MOTION** to adjourn the meeting at 9:20am. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 4-0.

Respectfully Submitted,

A handwritten signature in black ink, reading "Christine A. Fagan". The signature is written in a cursive style with a large, stylized "C" and "F".

Christine Fagan