

## MINUTES

December 12, 2022

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on December 12, 2022. In participation was: Superintendent Gabrielle Sakolsky-Hoopes, Assistant Superintendent Barton Morris, Chairman J. Gregory Milne, Vice-Chairman Rodney Collins, and Commissioner Jim Quirk.

The following remote meeting declaration was read into the minutes:

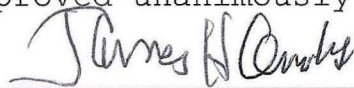
*'We are meeting remotely in accordance with An Act Relative to Extending Certain State of Emergency Accommodations ("Act"), which was signed by Governor Baker on July 16, 2022. This Act extends the expiration of certain provisions pertaining to the Open Meeting Law to March 31, 2023, allowing a public body to continue holding meetings remotely without a quorum physically present at a meeting location as long as it provides "adequate, alternative" access to remote meeting.'*

Vice-Chairman Collins moved to approved the minutes of November 21, 2022. Motion 2<sup>nd</sup> by Commissioner Quirk and approved unanimously by roll call.

The Commissioners discussed the revised *'Overview of Roles & Responsibilities of Commissioners Serving All Mosquito Control District and Projects'* and the requirement that it be signed and returned within 3 business days. The unreasonable deadline undermined any opportunity for the Board to meet to form a collective decision, and the updated wording reads as an effort to bind the Board into compliance. The Board chose to sign the document with amendments including a reference back to Chapter 252 Section 14D and Chapter 150 of the acts of 1990. Vice-Chairman Collins made a motion to have the document prepared with discussed amendments including specific language consistent with statutory authority, and sent to all CCMCP Commissioners to sign. Motion 2<sup>nd</sup> by Commissioner Quirk and approved unanimously by way of roll call.

The impacts of the Office of Vehicle Management's (OVM) Right-Sizing Initiative and potential actions were discussed again. OVM will be meeting with CCMCP in mid-December with finalized decisions on fleet reduction and domicile privileges.

The next meeting was scheduled for December 19, 2022 at 2PM. There being no further business, Commissioner Quirk moved to adjourn, 2<sup>nd</sup> by Vice-Chairman Collins and approved unanimously by way of roll call.

  
Arthur Neill, Secretary  
*Assistant Secretary*