

MINUTES

December 19, 2022

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on December 19, 2022. In participation was: Superintendent Gabrielle Sakolsky-Hoopes, Assistant Superintendent Barton Morris, Chairman J. Gregory Milne, Vice-Chairman Rodney Collins, Secretary Arthur Neill, and Commissioners Emily Beebe and 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.'*

The Board discussed possible sources of funding for the UMASS Collins Center for Public Management study, reiterating the understanding that Project funds are not eligible.

The Commissioners reviewed the recent discussion and meeting regarding the revised *'Overview of Roles & Responsibilities of Commissioners Serving All Mosquito Control District and Projects.'* The potential impacts of the document's wording, and the Board's amendments were considered.

The impacts of the Office of Vehicle Management's (OVM) Right-Sizing Initiative were discussed again. Domicile privileges were not approved.

The next meeting was scheduled for January 9, 2023 at 2PM.

There being no further business, Vice-Chairman Collins moved to adjourn, 2<sup>nd</sup> by Commissioner Quirk and approved unanimously by way of roll call.



Arthur Neill, Secretary

