



The Commonwealth of Massachusetts
State Reclamation and Mosquito Control Board



Bristol County Mosquito Control Project

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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: 2/22/2022

Attendance: Chair Joe Barile, Commissioners Greg Dorrance and Christine Fagan in person; Henry Vaillancourt via conference call; Superintendent Priscilla Matton and Entomologist Todd Duval in person.

Mr. Barile called the meeting to order at 7:00am with Roll Call: Joe Barile, present: Greg Dorrance, present: Christine Fagan, present: Dr. Henry Vaillancourt, present.

Chair Barile asked for a motion to take meeting agenda out of order.

MOTION made by Christine Fagan to take agenda out of order. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 4-0.

Chair Barile acknowledged the passing of former Chair and longtime Commissioner Arthur Tobin and asked for a moment of silence. The Commissioners recognized Mr. Tobin's service to the community and mosquito control. The memorial conference room was dedicated to Mr. Tobin in 2017 for his 27 years of service to the Project and the residents it serves.

MOTION made by Christine Fagan to return to the agenda. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 4-0.

MINUTES:

MOTION made by Henry Vaillancourt to accept the minutes of the January 18, 2022 meeting. Seconded: Christine Fagan. No further discussion, motion passes unanimously via roll call, 4-0.

BUDGET FY23:

Superintendent Matton updated the Commission on the budget request for FY23. Initially BCMCP was requesting 2.5% increase over FY22. After review of budget and rollover, Superintendent Matton is recommending level funding for FY23. Discussion ensued about outstanding charges, capital asset spending and increased costs. Commissioners request budget breakdown and review on line items that may change significantly due to current economic climate for the next meeting. During the SRB budget notification process to the member

cities and towns, specific language as to why the level funding is being requested should be included. To show support of the level funding budget request the Commissioners decided to make a motion.

MOTION made by Henry Vaillancourt to accept level funding FY23 budget. Seconded: Christine Fagan. No further discussion, motion passes unanimously via roll call, 4-0.

TASK FORCE UPDATE:

Superintendent Matton reported on subcommittee meetings, recommendations from the full task force and public listening session. Commissioner Fagan attended the virtual session. Discussion ensued regarding comments made during the listening session.

ANNUAL OPERATION REPORT:

Superintendent Matton reported the SRB's annual operations report was submitted on January 28, 2022 and posted to our website.

NPDES UPDATE:

Superintendent Matton reported the 2021 annual federal usage report was submitted. A new 5-year federal NPDES PGP was posted and a new NOI is needed to conduct work under the permit. The new NOI was filed and accepted on February 17, 2022 and is good for 5 years.

SPRING 2022:

Mr. Duval updated the Commission on spring aerial larvicide plans and *Ae. albopictus* establishment. Chair Barile suggested adding the establishment of *Ae. albopictus* to BCMCP's IPM plan and current surveillance and control practices.

NEW AND UNFINISHED BUSINESS:

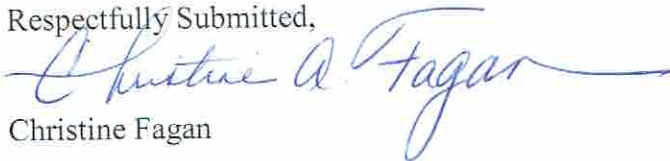
SRB meeting scheduled for today 2/22/2022 at 2pm.

NEXT MEETING: Tuesday March 22, 2022 at Project Headquarters at 7:00am

ADJOURN:

There being no further business to discuss, Christine Fagan made a **MOTION** to adjourn the meeting at 8:23am. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 4-0.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Christine A. Fagan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Christine Fagan