

MINUTES

July 31, 2023

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on July 31, 2023. In participation was: Supt. Gabrielle Sakolsky-Hoopes, Assistant Supt. Barton Morris, Entomologist Aubrey Paolino, Chairman J. Gregory Milne, Vice-Chairman Rodney Collins, and Commissioner Jim Quirk. Also in participation were MDAR General Counsel Jessica Burgess and Senior Workers Comp Counsel Thomas Murphy.

The following remote meeting declaration was read into the minutes:

*'Cape Cod Mosquito Control Project Board of Commissioners is meeting remotely in accordance with G.L. Chapter 30A, §§ 18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, as extended by Chapter 2 of the Acts of 2023.'*

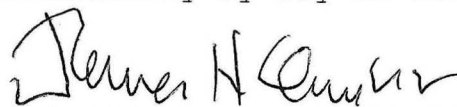
Commissioner Quirk moved to approve the minutes of June 26, 2023. Vice-Chairman Collins 2<sup>nd</sup> the motion and minutes were approved unanimously by way of roll call.

Supt. Sakolsky informed the Board of a discussion with State Reclamation Board (SRB) Coordinator Alex Giannantonio, and Eric Friedman and Ryan Kingston of Department of Energy Resources (DOER) regarding the next steps needed for the grant application and installation of EV chargers. Supt. Sakolsky, DOER and the bidding vendor will work together to gather all details needed to move forward with the process.

Heavy rains kept swamps wet through much of July. Crews are focusing on catch basins and salt water in the coming week. 364 samples have been submitted for arbovirus testing thus far. The Board was also updated on the changing conditions within the over-wash area of Cape Cod National Seashore, which compound and complicate control efforts.

The Board was updated on the recently signed agreement for access to historic breeding sites in Mashpee that had been gated by the property owner.

The next meeting was scheduled for August 28, 2023 at 2PM. There being no further business, Commissioner Quirk moved to close open session and enter into executive session for the purpose of litigation strategy to be discussed with legal counsel in Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(3), and to not reconvene in open session. 2<sup>nd</sup> by Vice-Chair Collins and approved unanimously by way of roll call.



Arthur Neill, Secretary