

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: 3/22/2022

Attendance: Assistant Chair Christine Fagan and Commissioner Greg Dorrance in person; Henry Vaillancourt via conference call; Superintendent Priscilla Matton and Entomologist Todd Duval in person.

Ms. Fagan called the meeting to order at 7:02am with Roll Call: Greg Dorrance, present: Christine Fagan, present: Dr. Henry Vaillancourt, present.

MINUTES:

MOTION made by Henry Vaillancourt to accept the minutes of the February 22, 2022 meeting. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 3-0.

FY22/FY23 BUDGET:

Superintendent Matton updated the Commission on the budget request for FY23 by providing an estimated budget projection for the remaining FY22 cycle. Per the request of the Commissioners at the last meeting, budget breakdown and review on line items related to utilities, fuel and rent was provided. Per the SRMCB's budget policy, notice has been provided to member cities and towns for review. Discussion ensued and this topic will be included for the next meeting.

TASK FORCE UPDATE:

Superintendent Matton provided a list of recommendation created by the Task Force. Discussion ensued. Final voting on all recommendations will be held on March 29, 2022.

SRMCB MEETING REVIEW:

Commissioners Fagan and Vaillancourt attended the meeting and reviewed the topics from the meeting. The SRMCB budget certification meeting will be May 16, 2022.

AMCA & NJMCA UPDATE:

Superintendent Matton attended the AMCA and NJMCA meetings. She provided the program book for each meeting. Both meetings were well attended and informative. Ms. Matton presented at the AMCA and participated in the Young Professional's roundtable at both.

SEASON UPDATE:

Mr. Duval updated the Commission on spring aerial larvicide plans and return of the seasonal surveillance technician. Tires have been covered to exclude any new introduction of *Ae. albopictus* to establish overwintering of the species. Per Chair Barile suggestion of adding the establishment of *Ae. albopictus* to BCMCP's IPM plan at the last meeting, Mr. Duval has completed this. All staff participated in the state's Environmental Justice training and Hazard Communication/ Right to Know.

NEW AND UNFINISHED BUSINESS:

NEXT MEETING: Tuesday April 19, 2022 at Project Headquarters at 7:00am

ADJOURN:

There being no further business to discuss, Henry Vaillancourt made a **MOTION** to adjourn the meeting at 8:01am. Seconded: Greg Dorrance. No further discussion, motion passes unanimously via roll call, 3-0.

Respectfully Submitted,

Christine a. Tagar

Christine Fagan