



THE COMMONWEALTH OF MASSACHUSETTS
THE STATE RECLAMATION & MOSQUITO CONTROL BOARD



PIONEER VALLEY MOSQUITO CONTROL DISTRICT

251 Causeway St. Suite 500
Boston, MA 02114
617-626-1723

Commissioners:

Jeanne Galloway - Chair
Aimee M. Petrosky
Carolyn S. Ness
Gregory R. Lewis
Merridith A. O'Leary

DRAFT

Meeting Minutes of the Pioneer Valley Mosquito Control District (PVMCD)

MDAR office

101 University Drive, Suite C4, Amherst, MA 01002
7/24/2018

Attendance:

Carolyn S. Ness, Jeanne Galloway, Merridith A. O'Leary, Aimee M. Petrosky, Taryn LaScola, Jessica Burgess, Matthew Osborne, Juan Carlos Gutierrez.

1. **Call to Order:**
Pioneer Valley Mosquito Control District Chair, Jeanne Galloway, calls the meeting to order at 10:05 am. Jeanne Galloway noted the Board has a quorum physically present.
2. **Approval of Meeting Minutes (Vote required):**
The Commission considered approval for the meeting minutes from the June 22nd and July 5th, 2018 Commission meetings. **Action Taken:** Carolyn S. Ness made a motion to approve the meeting minutes. The motion was seconded by Aimee M. Petrosky, and the minutes are voted for approval.
3. **Finance Updates:**
 - a. Procurement and purchasing updates: SRMCB Operations Coordinator, Juan Carlos Gutierrez, goes over the list of items that had been purchased with the \$100,000.00 received from DPH through an ISA. Items that had been purchased include computer and IT hardware, office supplies, mosquito traps, field equipment, printing equipment, and ink for printers and plotters.
 - b. DCAMM storage location updates: SRMCB Operations Coordinator, Juan Carlos Gutierrez, informs the commission that all items purchased are located in the MDAR Boston Office and the Suffolk County Mosquito Control District, also located in Boston. Juan and Jeanne are working

with DCAMM to identify a storage option in the town of Greenfield. So far, there is an available parking lot that can be used to place a storage bin.

4. **Pioneer Valley Mosquito Control Updates:**

Jeanne Galloway informed the commission that there has been an increased request for information regarding mosquito control in the western part of the state. Jessica Burgess informed the commission that any press or legislative requests needs to be reported to SRB admin staff, including Juan Carlos Gutierrez, Jessica Burgess, Alisha Bouchard, and the Press Secretary. In order to keep everyone in the same page, Juan and Jessica will be working on a talking points document, this will allow for a constant flow of information throughout the commission.

Surveillance update: Matthew Osborne, representing the Department of Public Health (“DPH”) goes over the options to provide surveillance for cities and towns that have voted to join the PVMCD. DPH and PVMCD will start working on an ISA to conduct this work as soon as possible. **Action Taken:** Aimee M. Petrosky made a motion to spend up to \$30,000.00 on this ISA. The motion was seconded by Carolyn S. Ness, and the motion was voted for approval. Aimee M. Petrosky makes a second motion, to allow the SRMCB to negotiate with DPH regarding the ISA, the motion was seconded by Carolyn S. Ness, and the motion was voted for approval

5. **Public Comment/Output:** No comments and/or output from the public.

6. **Date, time and location of next Commission meeting:** 8/27/18, 10:00AM, MDAR office 101 University Drive, Suite C4, Amherst, MA 01002

7. **Adjournment:** Action Taken: Merridith made a motion to adjourn the meeting. Carolyn S. Ness seconded the motion. Meeting adjourned at 11:21AM.