



THE COMMONWEALTH OF MASSACHUSETTS  
STATE RECLAMATION AND MOSQUITO CONTROL BOARD



## PIONEER VALLEY MOSQUITO CONTROL DISTRICT

Commissioners  
Jeanne Galloway – Chair  
Gregory Lewis  
Merridith O’Leary  
Carolyn Ness

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Boston, MA 02114  
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PVMCD Coordinator  
VACANT

### Minutes of the Pioneer Valley Mosquito Control District Commission

**Date:** Monday, March 13<sup>th</sup>, 2023

**Time:** 2:00pm

**Location:** Virtual (due to the COVID-19 Pandemic) – Public welcome to join at:

<https://us02web.zoom.us/j/87900808819> (Meeting ID: 879 0080 8819)

1. Call to Order and Attendance
  - a. The commission meeting was called to order at 2:03 pm.
  - b. Commissioners in attendance: Jeanne Galloway, Greg Lewis and Carolyn Ness. Alex Giannantonio-State Reclamation Board also in attendance. A member of the public-Paul Ziu, Elissa Viarengo Heath BOH, Bobbie Kamen-Town of Hadley mosquito opt out committee.
2. Public Comment/Output
  - a. No public comment.
3. Approval of Previous Meeting Minutes (vote required):
  - a. December 2022  
Carolyn made a motion to approve the minutes and Greg seconded.  
No discussion  
Motion passed 3-0
  - b. January 2023  
Carolyn made a motion to approve the minutes and Greg seconded.  
No discussion  
Motion passed 3-0

c. February 2023

Carolyn made a motion to approve the minutes and Greg seconded.

No discussion

Motion passed 3-0

4. Finance Report:

a. Update on towns that have not paid the district for services-update: Alex spoke and said past the due invoices have been received by the towns and he is working with SRB to get the towns off the list once payment is received. About \$29,000.00 is still outstanding. For FY23 invoices went out (about \$98,000.00) worth and Alex is in communication with SRB on these as well.

b. Cherry sheet estimates for member towns is \$330,000.00

5. DCAMM Process Updates:

a. DCAMM (Div. of Capital Asset Management and Maintenance) process updates-Alex spoke from DCAMMs perspective the facilities will be in play and they will work with the state to sign lease agreements. Carolyn called the So. Deerfield Water District if there's interest so she can be on the agenda. There was a CO2 and dry ice shortage last year. Storage of tanks is through Air Gas. We have no truck, fleet.

6. Personnel Hiring process updates:

a. Alex said reference checks are completed. A salary range request & appointment has been made from EEA HR. \$62,000.000 - \$68,000.00. Discussion and proposal agreed at \$65,000.00.

A motion was made by Carolyn to set the salary at \$65,000.00 with a second from Greg.  
Motion passed 3-0.

Carolyn made a second motion to allow some negotiations on the salary.  
Greg seconded the motion.  
No further discussion.  
Motion passed 3-0

7. 2023 SRB meetings:

a. New MDAR Commissioner Ashley Randle (was Deputy Commissioner) an internal meeting is scheduled for the week of the 20<sup>th</sup>, to figure out the next SBR meeting so nothing has been ironed out, more to come.

8. Commissioner Search Update:

a. No new applicants, Jennifer from Amherst is still interested

9. Oversight modifications for the future:

- a. Jeanne was thinking we could have a more detailed agenda and financial reports (full disclosure so they all know the districts business dealings). Storage discussion, need office space, Carolyn will pursue the other districts for the facilities storage.

10. Other Business:

- a. No other business

11. Date, Time, and Location of Next Commission Meeting:

- a. The next monthly commission meeting will be held virtually Monday, April 10<sup>th</sup>, 2023 at 2pm. (potential for in-person meetings, will know at the end of March if we can still meet virtually or not).

12. Adjournment:

- a. A motion to adjourn the meeting was made by Carolyn with a second from Greg. Motion passed 3-0.
- b. Meeting adjourned at 2:56pm.