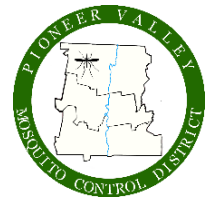




THE COMMONWEALTH OF MASSACHUSETTS
STATE RECLAMATION AND MOSQUITO CONTROL BOARD



PIONEER VALLEY MOSQUITO CONTROL DISTRICT

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

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

PVMCD Director
John Briggs

Notice of a Public Meeting of the Pioneer Valley Mosquito Control District Commission

Date: Monday, July 10, 2023

Time: 2:00 PM

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 meeting was called to order at 2:01 PM by Jeanne.
 - b. Commissioners in attendance: Jeanne Galloway, Greg Lewis, and Carolyn Shores Ness. John Briggs, the Pioneer Valley Mosquito Control District (PVMCD) director was also in attendance.
2. Public Comment/Output
 - a. None
3. Approval of Previous Meeting Minutes (Vote Required)
 - a. Carolyn made a motion to approve the minutes from June 12th. Greg seconded the motion. Motion passed 3-0.
4. Surveillance Update
 - a. John reported that the state reported its first WNV positive pool of mosquitoes from Brookline; and most mosquitoes being collected were *Coquillettidia perturbans*, followed by *Culex pipiens/restuans*. John also mentioned that he sent out a surveillance update/newsletter to all member communities and that this would continue on a monthly basis.
5. Finance Report
 - a. Amherst and Hadley have sent checks for all back payments. The memorandum of agreement between Shutesbury and Pioneer Valley Mosquito Control District is currently being reviewed by counsel. John would provide a more detailed finance report in the fall regarding revenue and overhead costs.
6. PVMCD Waiting List

- a. John would follow up with Agawam and Montague regarding their intent to join the district.
7. Upcoming State Reclamation Board (SRB) Meeting
 - a. No postings for upcoming meetings have been made.
8. Division of Capital Asset Management and Maintenance Process (DCAMM) Update
 - a. Alex and John completed and submitted the necessary documentation for DCAMM's online submission process. The proposed lease would be \$10,000 paid annually with monthly installments of \$833.33 per month.
 - b. Greg made a motion to approve the Pioneer Valley Mosquito Control District for leasing the "1888 Buidling" at 67 North Main Street in Deerfield for \$833.33 per month. Jeanne seconded the motion. Carolyn abstained. Vote passed 2-0.
9. Commissioner Search Update
 - a. The Commissioners and John would continue to look for additional candidates.
10. Other Business
 - a. No other business.
11. Date, Time, and Location of Next Commission Meeting
 - a. September 11, 2023 at 2 PM
12. Adjournment
 - a. Carolyn made a motion to adjourn, and Greg seconded. Vote passed 3-0.