

THE COMMONWEALTH OF MASSACHUSETTS THE STATE RECLAMATION & MOSQUITO CONTROL BOARD



PIONEER VALLEY MOSQUITO CONTROL DISTRICT

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

November 18th, 2019 Meeting Minutes

LOCATION: City of Northampton City Hall - 2nd Floor - Hearing Room 210 Main Street, Northampton, MA 01060

MEETING AGENDA:

- 1. Call to Order and Attendance
 - a Meeting was called to order by Jeanne Galloway at 9:04am. Jeanne Galloway, Aimee Petrosky, Greg Lewis, and Merridith O'Leary were in attendance.
 - b PVMCD Coordinator Chris Craig was in attendance. Carolyn Ness joined the meeting through phone.
- 2. Public Comment/Output
 - a No public comment.
- 3. Approval of meeting minutes (vote required)
 - Motion by Jeanne to accept meeting minutes from September 4th and September 9th meetings. Motion seconded by Greg and Motion passed 4-0.
- 4. SRB Meeting Recap
 - a The commission discussed a summary of the SRB meeting, mainly the budget requests and the operations that occurred statewide over the summer in response to EEE
 - b Additionally, the commission discussed the acceptance of South Hadley, Southampton, and Holyoke into the PVMCD
- 5. PVMCD updates

- a The commission debated the plan for the upcoming surveillance season and considered a full contract with DPH or setting up an independent program by the summer
- b Short term goals such as reviewing surveillance data, comparing private company prices for past control services, and beginning an outreach campaign

6. Budget Updates

- a The MVP grant was discussed as a possible avenue for Pioneer Valley communities to finance membership with the PVMCD. Additionally, we discussed the possibility of additional funding from the state government.
- b Alternative budgeting plans to accommodate smaller communities were briefly discussed.

7. Other Business

- a The commission decided on the use of two logos designed by Chris Craig for use on outreach and educational materials.
- b An inventory of PVMCD equipment being stored at the Suffolk County Project was completed and distributed to the commission.

8. Date, Time, and Location of Next Commission Meeting

a The next meeting will be held on December 9th, 2019 at 2pm at Northampton City Hall

9. Adjournment

a Motion to adjourn by Aimee, seconded by Jeanne. Meeting adjourned at 10:55am.