

Commonwealth of Massachusetts

STATE RECLAMATION AND MOSQUITO CONTROL BOARD

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND WETLANDS MANAGEMENT DISTRICT

118 Tenney Street Georgetown, MA 01833 Phone: (978) 352-2800 www.nemassmosquito.org



Commissioners
John W. Morris, CHO: Chair
Vincent J. Russo, MD, MPH: Vice Chair
Paul Sevigny, RS, CHO
Joseph T. Giarrusso, Conservation Officer
Rosemary Decie, RS

Roy E. Melnick: Executive Director William Mehaffey, Jr.: Operations Manager Emily D.W. Sullivan: Wetlands Project Coordinator

Kimberly A. Foss.: *Entomologist* Robyn A. Januszewski: *Biologist*

DATE POSTED: November 07, 2018

PUBLIC MEETING NOTICE AND AGENDA

District Board of Commissioner's Meeting November 13, 2018 09:00 AM 118 Tenney Street, Georgetown, MA

As posted with the Commonwealth of Massachusetts Office of the Secretary of State, the Executive Office of Administration and Finance, the State Reclamation and Mosquito Control Board and all subscribing communities, there will be a meeting of the Northeast Massachusetts Mosquito Control and Wetlands Management District, Board of Commissioners on November 13, 2018, 09:00 AM.

Agenda as follows:

- 1. Review meeting minutes for 10/09/18 by board (vote for action).
- 2. Discussion of changing the date of the Commission meeting on December 11, 2018.
- 3. Awarding Challenge Coins to Kimberly Foss and Kelsey Evans, presented by board (for discussion only).
- 4. Rollover Budget Amount, \$276,403.63, presented by Roy Melnick (for discussion only).
- 5. Update the Commission on the budget presentation submitted to the SRB on October 17, 2018, presented by Roy Melnick (for discussion only).
- 6. Parker River National Wildlife Refuge, Ditch Plug Removal Wetlands Project, presented by Roy Melnick and William Mehaffey (vote for action).
- 7. One (1) year review/salary adjustment for Roy Melnick, presented by board (vote for action).
- 8. Old business.
- 9. New business.
- 10. Public comments.
- 11. Adjourn.

⁻ Committed to a partnership of the principles of mosquito control and wetland management -