



THE COMMONWEALTH OF MASSACHUSETTS
THE STATE RECLAMATION & MOSQUITO CONTROL BOARD



Plymouth County MOSQUITO CONTROL PROJECT

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Commissioners:

John Kenney, Chairman
Michael F. Valenti, Vice Chairman
Cathleen Drinan
John Sharland, Secretary

Stephen A. Gillett – Superintendent
Ross Rossetti – Asst. Superintendent/Pilot
Ellen Bidlack – Entomologist
Denise Deluca – Administrative Assistant

COMMISSIONER'S MEETING MINUTES

On Wednesday, January 23, 2019 the Commissioners of the Plymouth County Mosquito Control Project held their monthly meeting at Project Headquarters in Kingston at 10:00 am. Commissioners Kenney, Valenti, (Remotely), Drinan and Sharland were present, along with Supt. Steve Gillett, Asst. Supt. Ross Rossetti, Community Liaison Dan Daly, attorney Jessica Burgess and Administrative Assistant Denise Deluca. There was one member of the public present, Mrs. John Kenney.

Chairman Kenney called the meeting to order at 10:05 am with a roll call vote of commissioners present.

Public Comment/Input - None

Project Administration

The minutes of the December 19, 2018 meeting were reviewed and approved with one addition requested by Commissioner Drinan. The minutes will be resubmitted with the requested addition.

Expenses for the last period were reviewed, with no issues noted.

Commissioner's Reports – none

Commissioners Reorganization – Cathy Drinan elected chair, unanimously. John Sharland elected Vice Chair and Secretary, unanimously. One year terms to run until January 2020. John Kenney thanked the group for their support over the last several years that he was chair.

Superintendent's Report/Monthly Review

The lease for the new facility has been signed. June 1 is the anticipated begin date. Final drawings have been submitted and the permit(s) process has begun. Commissioner Valenti asked if the landlord will be allowing some move in and set up time before June 1. Steve said he would inquire.

The Annual Operations Report has been submitted, as well as the individual town reports.

PLYMOUTH COUNTY MOSQUITO CONTROL PROJECT

Water Management – Tires collected since the last meeting totaled 892, mostly from an abandoned dump in Carver. Total collected in 2018 was 3,426.

Hand cleaning totaled 5465 ft. for the period. Machine digging was performed in West Bridgewater on the Family Dollar store property and in Scituate at the large Gilson Road project, for a total of 2090 ft. The Gilson Road project is essentially complete.

Community Liaison

Dan suggested that the whole group think about ways to communicate our move to the new facility with the public.

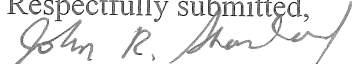
He has a request in to the Oak Point over 55 neighborhood in Middleboro to give a presentation at their Activity Center. He noted that this is a very large development, surrounded by woods and open land.

His presentations to the juniors and seniors at Hanover High School went very well. He distributed the list of questions that the students had submitted ahead of time. Noting the tight curriculum requirements, he inquired of some teachers how they fit him in. They said that it was very important and they were able to fit it in. He hopes to be successful at getting similar results at other area high schools.

Other Business/Comment - None

Our next meeting was scheduled for 10:00 am on Wednesday, February 27, 2019, but the commissioners have been contacted to reschedule to February 20.

The meeting was adjourned at 11:05am, with the commissioners voting by roll call unanimously to enter into an Executive Session (pursuant to M.G.L. c. 30A, Section 21(a)(3) for the purpose of discussing a litigation strategy and not to reconvene in open session.

Respectfully submitted,

John Sharland, Secretary