



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, March 28, 2018 the Commissioners of the Plymouth County Mosquito Control Project held their monthly meeting at Project Headquarters in Kingston at 10:00 am. All Commissioners were present, along with Supt. Steve Gillett, Asst. Supt./Pilot Ross Rossetti, Entomologist Ellen Bidlack and Admin. Assistant Denise Deluca. There was one member of the public present.

Chairman Kenney called the meeting to order at 10:07 am.

Project Administration

The minutes of the February 28, 2018 meeting were reviewed and approved as written.

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

Commissioner's Reports – Commissioner Sharland noted that he had “advertised” our new door hanger and pamphlet on Bridgewater's large social media group (16,000 members) and also our spraying service. Commissioner Drinan has been promoting the new tire pickup and recycling service.

Next, the board reorganized, which was postponed from the January meeting so as to have all commissioners present. By unanimous votes, Commissioner Sharland was re-elected as Secretary, Commissioner Valenti was re-elected as Vice Chairman and Commissioner Kenney was re-elected as Chairman.

Superintendent's Report/Monthly Review

Matthew McPhee was introduced to the board as the new General Foreman. He was congratulated on his promotion.

The first print run of the new door hanger and information pamphlet is scheduled with the printer. The board took a final look at both and saw a couple small items to change before final submittal to the printer.

Steve has received clarification from Jessica Burgess on Remote Participation. There must be a quorum present at the meeting site first and foremost.

Steve will inquire next week as to the status of any proposals received at DCAMM for our new facility.

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The board next reviewed the new Permit and Hold Harmless Form for tire removal on private property and the revised Permit and Hold Harmless for Water Management on private property, the latter wording to match the new tire removal permit wording. The permit and hold harmless wordings were created with the assistance of Jessica Burgess.

Water Management – Hand cleanings since the last meeting totaled 3380 ft. One hundred and sixty feet of machine digging was carried out at the Antassawamock Club property in Mattapoisett.

Tires removed totaled 488 for the month, with the largest single site in Halifax involving about 350 tires.

Community Liaison

In an email from Spain, Dan Daly reported that he continues to seek opportunities to speak at various meetings and venues, with the latest confirmation being the Kingston Health Fair on May 15th.

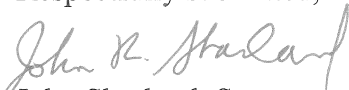
Other Business/Comment - Steve has been in contact with a lawyer from the state who has been assigned the workmen's compensation claim that he and the board do not think is justified. Steve has provided this lawyer with all the information he has and is seeking to be allowed to attend an April 19th hearing on the matter.

Public Comment/Input - None

Our next meeting will be at 10:00 am on Wednesday, April 25, 2018.

The meeting was adjourned at 11:25 am.

Respectfully submitted,


John Sharland, Secretary