



THE COMMONWEALTH OF MASSACHUSETTS
The State Reclamation and Mosquito Control Board
NORFOLK COUNTY MOSQUITO CONTROL DISTRICT
 61 Endicott Street, Building #34, Norwood, MA 02062
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ROBIN L. CHAPEL **NORMAN P. JACQUES** **MAUREEN P. MACEachern** **LINDA R. SHEA** **RICHARD J. POLLACK, PhD**
 Commissioners

DAVID A. LAWSON
 Director

CAROLINE E. HAVILAND
 Field Operations Manager

January 12, 2016 Regular Meeting Minutes of the Norfolk County Mosquito Control District Commission

Commissioners present: Robin Chapell, Maureen MacEachern, Richard Pollack, Linda Shea.

Commissioners absent: Norman Jacques

Quorum: A quorum was established.

Others in attendance: David Lawson, Director Caroline Haviland, Field Operations Manager
 Caroline Kinsella – BOH Milton Beverly Anderson – BOH Sharon (after meeting)

Note taker: David Lawson

The Meeting was called to order at 8:32 am at Walpole Town Hall.

Agenda Item: Approval of Minutes of December 3rd, 2015 Commission Meeting,

Action: The minutes of the December 3rd, 2016 Commission meeting were unanimously approved on a motion by Mrs. Chapell

Agenda Item: Public Budget Meeting in fulfillment of the Massachusetts Mosquito Control Budget Notification & Compliance Certification Policy.

Action: Form SRB-2 was signed by Mrs. MacEachern acknowledging fulfillment of the Policy.

The Commission set the next meeting for February 18th, at 4:30 pm at District Headquarters.

At 9:33am the meeting was adjourned on a motion by Mrs. Shea.

Respectfully submitted,

Maureen MacEachern, Chairman