

that will likely be associated with headquarters relocation in the fall of 2016. The Districts financial status is currently excellent.

Action: The Budget Overview Report was unanimously accepted on a motion by Mrs. Shea.

Agenda Item: Employee and Related Overview

The Director reviewed with the Commission how the entire office staff had stepped up to the plate after the entomologist left the District in May. The Commission specifically wanted to offer appreciation to Mike Selling for working to fill the gap on responsibilities that were normally covered by the entomologist, specifically, mosquito identification and pool submission to DPH. The Director wondered if a pay increase might be an appropriate way to recognize Mike's efforts. After some discussion, the Commission agreed that no further compensation was appropriate in this situation. The Commission also wanted to offer appreciation to Nate Boonisar for working to maintain certain IT needs of the District in the absence of the entomologist, who had conducted significant IT responsibilities.

The Commission decided that they want to interview the entomologist candidates in the upcoming month. Two contingent dates for upcoming meetings were set so as to be flexible with the needs of setting up interviews.

The Director updated the Commission on upcoming changes to IT aspects of the District through work soon to be performed by Blue Robin. In coordination with these IT updates, Mr. Pollack suggested that the Director look into making the mosquito trap data easily entered into the website graphs so that the graphs automatically update as data is entered.

Action: The Commission unanimously voted to offer appreciation to Mike Selling and Nate Boonisar on a motion by Mrs. Chapell.

Agenda Item: Field Work Overview

The Director presented a spreadsheet highlighting year-to-date field work.

In regard to the Foxboro Oak Street tire dump, the Director had no new news to report.

Action: The Commission approved the Field Work Overview Report on a motion by Mrs. Chapell.

Agenda Item: New/Old Business

No additional agenda items.

The Commission set 2 potential meeting dates in order to account for interviewing potential entomologist candidates. Contingent dates are July 22nd and July 30th, 2015, at 4:30 pm at District Headquarters.

At 5:30 P.M. the meeting was adjourned on a motion by Mrs. Shea.

Respectfully submitted,

Maureen MacEachern, Chairman