



THE COMMONWEALTH OF MASSACHUSETTS
The State Reclamation and Mosquito Control Board
NORFOLK COUNTY MOSQUITO CONTROL DISTRICT
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ROBIN L. CHAPELL **NORMAN P. JACQUES** **RICHARD J. POLLACK, PHD** **LINDA R. SHEA** **KYLEE C. SULLIVAN**
Commissioners

DAVID A. LAWSON
Director

CAROLINE E. HAVILAND
Field Operations Manager

July 13th, 2023, Regular Meeting Minutes of The Norfolk County
Mosquito Control District Commission
Held by Zoom Conference

Commissioners present: Robin Chapell, Norman Jacques, Richard Pollack, Linda Shea, Kylee Sullivan

Commissioners absent:

Quorum: A quorum was established.

Others in attendance: David Lawson – Director, Caroline Haviland - Field Operations Manager, Kim Sklar – Administrative Assistant

Note taker: Kim Sklar

- 1) **Call to Order – Establishment of Quorum.** The meeting was called to order at 1:32 P.M. by Chair Chapell.
- 2) **Public Comment** No public comment was made.
- 3) **Agenda Item: Approval of the minutes of the June 15th, 2023, Commission Meeting**

Action: The minutes of the June 15th, 2023 Commission meeting were unanimously approved to include the amended information on a motion by Commissioner Jacques, second by Commissioner Shea, with a roll call vote.

4) **Budget Overview**

a) **Overview of FY 2023**

The Director shared a budget overview sheet with the Commissioners. With total funds available of \$2,315,353 and estimated expenditures of \$2,130,629 the estimated rollover into FY2024 would be approximately \$184,724. The Director noted that we are now into FY24, however FY23 will not officially close out until August or early September.

b) Preview of FY 2024

The Director noted that the appropriation for FY 2024 was certified at the May 31st SRMCB meeting. The appropriation amount is \$2,166,051 which is a 2.5% increase from FY 2023.

Action: The Budget Overview report was unanimously approved on a motion by Commissioner Pollack, second by Commissioner Jacques, with a roll call vote.

5) Field work overview

The Director shared the Field Work Accomplished report with the Commission. The Director noted that we are currently focused on 3 areas of work; ULV, Catch Basin Treatments and some ground larvicide work at fresh and salt water sites (due to rain/tides). The Director noted that ULV requests have been increasing, possibly due to the rain having an effect on the number of mosquitoes. Commissioner Chapel asked about the detection of disease in any mosquito pools. The Director stated that 1 West Nile Virus positive pool was detected in Brookline and 1 in Worcester. The Director noted that an agenda item to discuss disease would be added to future summer meeting agendas. The Field Operations Manager shared several pre and post work photos of some recent water management projects completed by the Field Crew.

Action: The Fieldwork Overview report was unanimously approved on a motion by Commissioner Sullivan, second by Commissioner Jacques, with a roll call vote.

6) Discussion of Pending Legislative Bills

The Director noted that there is no new information regarding the pending legislative bills.

Action: No action taken.

7) Update on EV First and Fleet Rightsizing initiatives from OVM

The FOM stated that there is no update regarding the EV First initiative.

Action: No action taken.

8) Next Meeting Date

The next meeting was set for Thursday, August 17th at 1:30pm. This meeting will be held by Zoom conference.

Other Notes or Information

There was a brief discussion regarding resistance testing. The Entomologist will be collecting mosquitoes in August to be sent to Cornell for testing. Commissioner Chapel expressed concern about having a plan B for use of other products, should resistance be found.

At 2:22 p.m. the meeting was adjourned on a motion by Commissioner Shea.

Respectfully submitted,

Robin Chapell, Chair