Commonwealth of Massachusetts

State Reclamation Board

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND WETLANDS MANAGEMENT DISTRICT

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Chairman

Vincent J. Russo, MD, MPH
Vice Chairman

Joseph T. Giarrusso,
Conservation Officer

Paul Sevigny, RS, CHO

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MEMORANDUM

To: Distribution
From: John W Morris, Chairman
Date: January 8, 2014
Subject: District Board of Commissioners Meeting

As posted with the Commonwealth of Massachusetts Office of The Secretary of State, The Executive Office of Administration and Finance, The State Reclamation and Mosquito Control Board and all subscribing communities, there will be a meeting of the Northeast Massachusetts Mosquito Control and Wetlands Management District, Board of Commissioners on Wednesday, January 15, 2014. The meeting will be held at the Salisbury Town Hall, 5 Beach Rd. Colchester Auditorium , Salisbury, MA from 10:00 am -2:00 pm.

Agenda as follows:

Open Meeting

1. Review minutes from 11-12-13 and 12-17-13
2. Subcommittee reports –DCAM and Audit
3. Commissioners may vote to enter Executive session to discuss the potential personnel discipline of an employee and potential litigation strategy, pursuant to G.L c. 30A, Section 21
4. Old Business
   - Update on Employee Handbook/vacation accruals
   - Evaluate current workforce/ Discuss Manager position
   - Adoption of FY 15 Budget
   - Greenhead Fly Program for increase in cost to participating communities
5. New Business
   Hurricane Sandy Coastal Resiliency RFP –Support Letter Request
6. Public Comment
7. Close Meeting

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Committed to a partnership of the principles of mosquito control and wetlands management