

Norfolk County Mosquito Control District

Commission Meeting

January 23, 2014

The Meeting was called to order at 8:35 A.M. at Walpole Town Hall

Those present were:

Richard Pollack	Linda Shea, Chairman
Robin Chapell	Maureen MacEachern, Vice-chairman
David Lawson, Director	Caroline Haviland, Field Operations Manager
Nate Boonisar, GIS Coordinator	Channsotha Suom, Entomologist
Michael Blanchard, Assistant Town Manager, Milton	

Mr. Pollack called the meeting to order. The Commission unanimously agreed to recognize Linda Shea as Chairman and Maureen MacEachern as vice-chair for the 2014 calendar year.

The minutes of the November 21st, 2013 Commission Meeting were unanimously accepted on a motion by Mrs. Chapell, seconded by Mrs. Shea.

The meeting was handed over to the Director who presented a PowerPoint presentation in compliance with the SRMCB Mosquito Control Notification and Compliance Policy, highlighting work plans and the proposed FY 2015 budget. The proposed budget is \$1,628,967, a 2.5% increase over the current FY 2014 certified budget. Informal discussion took place with Mr. Blanchard after the presentation.

Mr. Pollack updated the group on recent newsworthy events regarding mosquito borne disease – specifically dengue virus in NY, and Chikungunya virus in the Caribbean.

The next meeting date was set for 4:00 pm on February 27th, at district headquarters.

At 9:27 A.M. the meeting was adjourned on a motion by Mrs. Chapell.

Respectfully submitted,

Linda Shea, Chairman