

Norfolk County Mosquito Control District

Commission Meeting

July 18, 2013

The Meeting was called to order at 4:05 P.M. at The District Headquarters

Those present were:	Richard Pollack, Chairman	Linda Shea, Vice-Chairman
	Robin Chapell	Maureen MacEachern
	Norman Jacques	David Lawson, Director
		Caroline Haviland, Field Operations Manager

The minutes of the June 20th, 2013 Commission Meeting were unanimously accepted on a motion by Mrs. MacEachern, seconded by Mrs. Shea

The Director presented a brief summary of the overall budget situation. The Fiscal year 2013 is closed, but some final expenses are still outstanding - of note, the fringe benefits final charges. Estimating these costs, the District is likely to end the year having spent approximately \$1,650,000 of a \$1,801,121 in total available funds. This will allow the District to roll over approximately \$150,000, less that 10% of the certified appropriation. As the fiscal 2013 year comes to a close and fiscal 2014 year has begun, the financial state of the District is excellent.

The Commission entered into a discussion on the possibility of requesting the State to conduct an audit of the District. Mr. Pollack gave a brief introduction explaining his rationale for proposing the idea. After a discussion of the proposal, the NCMCD Commission agreed that it would willingly comply with all aspects of such an audit, should the State formally request one.

On a motion by Mr. Jacques, seconded by Mr. Pollack, the budget overview was unanimously accepted.

The Director then reviewed the field work accomplished report. The Director noted the current emphasis on ULV applications, basin treatments, and ground larviciding. He made note of the large number of requests this year so far, due in large part to outbreaks on the Neponset and Charles River floodplains. The Field Operations Manager updated the Commission on progress related to upcoming water management projects. The Commission unanimously voted, on a motion by Mrs. Chapell, seconded by Mrs. Shea, to accept the field work accomplished report.

Mr. Pollack updated the rest of the Commission on changes to and progress with HR 3568 and a possible vote on it in the near future.

The next meeting date was set for August 15th, at 4:00 pm at District headquarters. A meeting was also set for September 26th, at 4:00 pm, at District Headquarters.

At 4:33 P.M. the meeting was adjourned on a motion by Mrs. Shea.

Respectfully submitted,

Richard Pollack, Chairman