

Norfolk County Mosquito Control District

Commission Meeting

November 21, 2013

The Meeting was called to order at 2:05 P.M. at The District Headquarters

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

The minutes of the October 16th, 2013 Commission Meeting were unanimously accepted on a motion by Mrs. Chapell, seconded by Mrs. Shea.

The Director presented a brief summary of the overall budget situation. The Director and Commission discussed expectations for the upcoming Budget Meeting on January 23rd, 2014. The Director briefed the Commission on progress in the process to move the location of the headquarters. The overall budget review report was unanimously accepted on a motion by Mrs. Chapell, and seconded by Mrs. Shea.

The Director then reviewed the field work accomplished report. The Commission unanimously voted, on a motion by Mrs. Shea seconded by Mrs. Chapell, to accept the field work accomplished report.

The Director and Commissioner Pollack briefed the Commission on a presentation the Director gave at the Norfolk County Beekeepers Association meeting on November 4th. The Director communicated that he felt that the effort was productive and he hoped for further collaborative efforts in the future to diffuse concern among the beekeepers regarding the activities of the District. Mr. Pollack informed the Commission of comments he made at the recent SRMCB meeting regarding his concern over a bee inspector employed by the MDAR and comments that this inspector made in newspapers on the North Shore.

The Director and Mr. Pollack also briefed the Commission on various noteworthy issues that were discussed at the SRMCB meeting held the previous day (November 20). There was discussion on the topic of Commissioner re-appointments. Currently all the NCMCD Commissioners appointments have expired. There was consideration of a request to SRMCB for information regarding re-appointment, but no action was taken.

At 2:57 P.M. the meeting was adjourned on a motion by Mrs. Chapell.

Respectfully submitted,

Richard Pollack, Chairman