

Commonwealth of Massachusetts

STATE RECLAMATION AND MOSQUITO CONTROL BOARD

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND WETLANDS MANAGEMENT DISTRICT

118 Tenney Street Georgetown, MA 01833 Phone: (978) 352-2800 www.nemassmosquito.org



Operations

Barry Noone: Acting *District Director* Kimberly A. Foss: *Entomologist*

Robyn A. Januszewski: *IT Coordinator / Biologist* Steven Przyjemski: *Wetlands Project Coordinator*

Commissioners

John W. Morris, CHO: *Chair* Vincent J. Russo, MD, MPH: *Vice Chair* Paul Sevigny, RS, CHO Joseph T. Giarrusso, Conservation Officer Rosemary Decie, RS

DATE POSTED: May 11, 2023 PUBLIC MEETING NOTICE AND AGENDA NEMMC District Board of Commissioner's Meeting

May 18, 2023

09:00 AM

In person at NEMMC
118 Tenney Street
Georgetown, MA 01833
Remote Public Access via Zoom- (see below)

As posted with Commonwealth of Massachusetts Office of 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 (NEMMC) Board of Commissioners to be held on May 18, 2023, at 09:00 AM at 118 Tenney St. Georgetown, MA 01833. The public will have remote access to this meeting, link below.

We are meeting remotely in accordance with An Act Relative to Extending Certain State of Emergency Accommodations ("Act"), which was signed by Governor Baker on July 16, 2022. On March 29, 2023, Governor Healey signed a bill, extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025., allowing a public body to continue holding meetings remotely without a quorum physically present at a meeting location as long as it provides "adequate, alternative" access to remote meetings.

Agenda as Follows:

- 1. Call to order and Attendance.
- 2. Review and approval of February 9, 2023, minutes vote required.
- 3. Victoria Ambrifi- Promotion to Field Technician effective 7/1/23 vote required.
- 4. Renewal contract for John Moak vote required.
- 5. Employee Handbook draft review and discussion
- 6. Greenhead Trap Project contract pricing for FY25-FY28 vote required.
- 7. COLA discussion.
- 8. Update on hiring.
- 9. FY24 budget
- 10. DCAMM Lease Renewal and facility upgrades
 - Committed to a partnership of the principles of mosquito control and wetland management -

- 11. Other business
- 12. Public comment/input
- 13. Adjournment

NEMMC is inviting you to a scheduled Zoom meeting.

Topic: NEMMC Commission Meeting 05/18/2023

Time: May 18, 2023, 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87032196108?pwd=c1NnTVFGSnlFNGRJMkc2QlJmZFpRdz09

Meeting ID: 870 3219 6108

Passcode: iFv8Dv One tap mobile

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- +1 646 931 3860 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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