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MEMORANDUM

To: Distribution
From: John W Morris, Chairman
Date: January 21, 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 Tuesday January 28, 2014. The meeting will be held at the Salisbury Town Hall, 5 Beach Rd. Colchester Auditorium, Salisbury, MA from 9:00 am -11:00 am.

Agenda as follows:

Open Meeting

1) 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

- 2) Job descriptions/compensation
- 3) Request for assistance from state auditor
- 4) Public Comment
- 5) Close Meeting

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