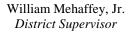


Commonwealth of Massachusetts

State Reclamation Board

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND

WETLANDS MANAGEMENT DISTRICT



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Chairman

Vincent J. Russo, MD, MPH Vice Chairman

> Joseph T. Giarrusso, Conservation Officer

Paul Sevigny, RS, CHO

Rosemary Decie, RS

MEMORANDUM

To: Distribution

From: John W Morris, Chairman

Date: February 4, 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 Friday February 14, 2014. The meeting will be held at Pita Hall, Plum Island, Newbury MA from 9:00 am to 10:00am. Annual Budget Meeting to follow at 10:00 -12:00

Agenda as follows:

- 1. Review minutes of 12-30-13 and 1-15-14
- 2. Chuck Kostro Essex Regional Retirement Board discuss OPEB costs
- 3. Public Comment

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