### Commonwealth of Massachusetts



#### State Reclamation Board

# NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND

## WETLANDS MANAGEMENT DISTRICT

118 Tenney Street Georgetown, MA 01833 www.northeastmassmosquito.com

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Telephone: 978 352 2800



To: Distribution

From: Mary Duggan, Executive Director

Date: September 13, 2016

Subject: District Board of Commissioner's 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 September 20, 2016. The meeting will be held at the Northeast MA Mosquito Control Headquarters, 118 Tenney Street, Georgetown, MA at 9:00 am.

## Agenda as follows:

- A Review Minutes of June 14, 2016 and Minutes from August 9, 2016 (Vote Required)
- B Old Business
  - COLA /MERIT increases completed
  - Website update, Lease update
- C New Business
  - Discussion of Commissioner roles (Vote Required)
  - Discussion on Staffing and salary –Field Tech, New hire, other
  - Save the date notice sent to the BOH for 11-3-16 meeting in Topsfield
- D. Operation Reports
  - (Administrative, Surveillance, Operations, Biology, Wetlands, Community Liaison)
- E. Budget
- F. Executive Director Review possible Executive Session under M.G.L. c. 30A, Section 21(a)(2) (Vote Required)
  - Contract review for nonunion personnel
  - G. Public Comments

