



Commonwealth of Massachusetts

State Reclamation Board

**NORTHEAST MASSACHUSETTS MOSQUITO CONTROL
AND
WETLANDS MANAGEMENT DISTRICT**

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Commissioners

John W. Morris, CHO
Chairman

Vincent J. Russo, MD, MPH
Vice Chairman

Joseph T. Giarrusso,
Conservation Officer

Paul Sevigny, RS, CHO

Rosemary Decie, RS

MEMORANDUM

To: Distribution
From: Robyn Januszewski, District Administrator
Date: December 8, 2014
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 Commissioner's on Tuesday December 16, 2014. The meeting will be held at Salisbury Town Hall, 5 Beach Rd. Colchester Auditorium, Salisbury MA from 10:00 am -12:00. Agenda as follows:

1. Review minutes of 9-17-14
2. FY 2016 Budget
3. Capital Purchases
 - a. Justification letter for Kassbohrer
4. Update on district audit
5. Update on DCAM/relocation of headquarters
6. Greenhead Fly Program –establish costs for next year
7. Update/report on personnel reviews and policies
8. District goals & objectives
9. New schedule for meetings held on the same day as SRB meetings
10. District Updates
11. Discuss Public Records Requests
12. New Business
13. Old Business
14. Public Comment

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