

MINUTES

January 29, 2024

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on January 29, 2024. In participation was: Supt. Gabrielle Sakolsky-Hoopes, Assistant Supt. Barton Morris, Chairman J. Gregory Milne, Vice-Chairman Rodney Collins, Secretary Arthur Neill and Commissioners Jim Quirk and Emily Beebe. Also participating was SRB Operations Coordinator Alex Giannantonio, MDAR General Counsel Jessica Burgess, and HRD/Litigation Unit Atty. Joe Clark.

The following remote meeting declaration was read into the minutes:

'Cape Cod Mosquito Control Project Board of Commissioners is meeting remotely in accordance with G.L. Chapter 30A, §§ 18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, as extended by Chapter 2 of the Acts of 2023.'

Commissioner Beebe moved to approve the minutes of December 19, 2023. Commissioner Quirk 2nd the motion and minutes were approved unanimously by way of roll call with Secretary Neill abstaining due to their absence from that meeting.

Vice-Chairman Collins made a motion to enter into executive session for the purpose of discussing litigation strategy with legal counsel in Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(3), and to reconvene in open session to resume the agenda. Motion 2nd by Commissioner Beebe and approved unanimously by roll call.

Following a vote to adjourn executive session and reconvene in open session, Supt. Sakolsky notified the Board of an employee's voluntary resignation from employment.

Supt. Sakolsky informed the Board that annual evaluations were conducted for all employees. In accordance with the implemented pay scale schedule, step increases were recommended for the employees who received a satisfactory evaluation.

Vice-Chairman Collins made a motion to grant step increases to those employees who received a satisfactory performance evaluation, effective the first Monday in March. Motion 2nd by Commissioner Quirk and approved unanimously by way of roll call.

Entomologist Paolino plans to attend the annual AMCA meeting in Dallas, TX in early March. The Project is requesting travel and reimbursement authorization.

Vice-Chairman Collins moved to authorize the travel and reimbursement request up to the amount of \$1500. Motion 2nd by Commissioner Beebe and

Cape Cod Mosquito Control Project
approved unanimously by way of roll call.

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The next meeting was scheduled for February 26, 2024 at 2:00PM.

There being no further business, Vice-Chairman Collins moved to adjourn,
2nd by Commissioner Quirk and approved unanimously by way of roll call.

A handwritten signature in cursive script, appearing to read "A. Neill", followed by the text "-Chairperson" written in a similar cursive style.

Arthur Neill, Secretary