

## MINUTES

March 25, 2024

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on March 25, 2024. In participation was: Supt. Gabrielle Sakolsky-Hoop, Entomologist Aubrey Paolino, Chairman J. Gregory Milne, Vice-Chairman Rodney Collins, Secretary Arthur Neill, and Commissioners James Quirk and Emily Beebe.

The following remote meeting declaration was read into the minutes:

*Cape Cod Mosquito Control Project Board of Commissioners is meeting remotely pursuant to legislative authorization extending the remote meeting provisions of the Open Meeting Law through 3/31/25, as signed into law by Governor Healey on March 29, 2023.*

Vice-Chairman Collins made a motion to approve the minutes of February 26, 2024. Motion 2<sup>nd</sup> by Secretary Neill and approved unanimously by way of roll call, with Commissioner Beebe abstaining due to being absent from that meeting.

Superintendent Sakolsky explained that CCMCP's lease agreement will be terminated as of June 30, 2024, the end date of the current 10-year agreement - a term required by the Division of Capital Asset Management and Maintenance (DCAMM). The building owners want to utilize this office space for their own growing operational needs. A Request for Proposals (RFP) for leasable office space in the towns of Dennis, Harwich or Yarmouth was posted, as were legal ads. Proposals are due and will be opened April 4, 2024. Commercial property owner, Stuart Bornstein, shared that he saw the posting and wanted the Board to know that he had plenty of office space in the town of Barnstable that he believes would suit our needs. The Board acknowledged the offer and stated that they would wait to see if any bids came in, then follow up with the legal department and DCAMM on what the next steps can be.

*Commissioner James Quirk joined the meeting at this time.*

Commissioners were reminded of mandatory online training.

Superintendent Sakolsky informed the Board on the status of hiring a seasonal surveillance technician, and stated that the open field technician positions will remain open until at least the fall. Field conditions were discussed. Cape Cod National Seashore will issue permit once larval count thresholds are met.

Staff will be sending out FY25 Budget Notifications to member towns beginning of March.

Annual employee mandatory online training was discussed.

The Project has had another employee terminate their employment, leaving us with 2 open positions. They will remain unfilled until after the treating season. In the field, storms and high tides have kept areas flooded.

The next meeting was scheduled for Friday April 5, 2024 at 2PM.

There being no further business, Vice-Chairman Collins motioned to adjourn the meeting, 2<sup>nd</sup> by Commissioner Quirk and approved unanimously by way of roll call.

 Chairperson  
Arthur Neill, Secretary