

## THE COMMONWEALTH OF MASSACHUSETTS STATE RECLAMATION AND MOSQUITO CONTROL BOARD

## **CAPE COD MOSQUITO CONTROL PROJECT**

259 WILLOW STREET – 2<sup>ND</sup> FLOOR – YARMOUTHPORT, MA 02675 TEL: 508-775-1510 WEB: CCMCP.NET



SUPERINTENDENT GABRIELLE SAKOLSKY

ASST. SUPERINTENDENT BARTON MORRIS

COMMISSIONERS
J. GREGORY MILNE, CHAIRMAN
RODNEY COLLINS, VICE-CHAIR
ARTHUR NEILL, SECRETARY
JAMES QUIRK
EMILY BEEBE

## **AGENDA**

Date: Monday, January 29, 2024

Time: 2:00 PM

Location: Meeting to be held in person and via ZOOM

259 Willow Street Unit 3 Yarmouthport, MA 02675 Join Zoom Meeting

https://us02web.zoom.us/j/86377063855

Meeting ID: 863 7706 3855

Dial by your location: +1 929 205 6099 US

- Litigation strategy to be discussed with legal counsel in Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(3) (Vote Required)
   The Commission will vote whether to enter into Executive Session and whether it will reconvene in Open Session prior to entering into Executive Session.
- 2. Vote to Approve Minutes from December 19, 2023
- 3. Personnel Update
- 4. 2024 Step Increases (Vote Required)
- 5. AMCA Annual Meeting Travel Authorization to Texas (Vote Required)
- 6. Old & New Business
- 7. Set Next Meeting Date