## MINUTES

## December 19, 2023

A Hybrid Meeting of the Commissioners of the Cape Cod Mosquito Control Project (CCMCP) was held on December 19, 2023. In participation was: Supt. Gabrielle Sakolsky-Hoopes, Assistant Supt. Barton Morris, Entomologist Aubrey Paolino, Vice-Chairman Rodney Collins, and Commissioners Jim Quirk and Emily Beebe. Chairman J. Gregory Milne arrived at agenda item #3.

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 Quirk moved to approve the minutes of November 27, 2023. Commissioner Beebe  $2^{\rm nd}$  the motion and minutes were approved unanimously by way of roll call.

Supt. Sakolsky updated the Board on the status of the EVSE Charging Station installation. Units have been installed and the Project is awaiting system activation. CCMCP will look into appropriate EVs next fiscal year.

Assistant Supt. Morris informed the Board of the Coastal Resilience Project Partnership with Waquoit Bay National Estuarine Reserve, involving adding runnels to a degrading marsh. The project was successfully completed in one day.

Supt. Sakolsky summarized the recent State Reclamation Board meeting, at which they gave approval for Jamestown Canyon Virus testing results to be released to Cape Cod National Seashore and the Monomoy National Wildlife Refuge.

In old business, workers compensation matters as discussed in previous executive sessions, are resolving and progressing.

The next meeting was scheduled for January 29, 2024 at 2:00PM.

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

Arthur Neill, Secretary

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