

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 21, 1988
TIME: 12:00 Noon
PLACE: Davco Farm

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1. Present: Malcolm Henry, Frank Perrin, Richard Day, Ray Davis, David Scott
2. The Commissioners voted unanimously to approve the Minutes of the preceeding meeting held December 17, 1987.
3. The following payrolls were circulated, discussed and were unanimously approved:

12/19/87	\$6343.40	1/9/88	\$6493.73
12/26/87	\$6356.83	1/16/88	\$6544.34
1/2/88	\$6359.20		
4. Invoices amounting to \$3506.68 were discussed; \$215.00 for Pesticide Bureau was questioned and a satisfactory explanation received. It was unanimously voted to accept the total of \$3506.68.
5. Work Schedule: Pretty much the same for general Winter Schedule. Two Water Management Programs underway; mechanical equipment on each job - one in Westborough and one in Boylston. Work being performed weather permitting. Inside the shop - machine inspection, repair and maintenance being carried on during inclement weather. Pick up trucks, ULV (ultra low volume) machines being readied for spring and summer use.

Project has six or eight Water Management Projects lined up for spring and, whenever possible, brushing out the areas is being carried on prior to moving in the mechanical excavating equipment.
6. We presently have some vacancies in our organization. George White and George McLaughlin have left to take other occupations. Some shuffling was discussed and it was voted to accept Supt. Scott's recommendations for change in personnel.

Jack Evangelous promoted from Asst. Foreman to General Foreman, Charles Boulmetis and Jay Begin promoted from Laborers to Crew Leaders. This will bring us back to the original 4 district crews.
7. It was voted to change Ken Courtemanche from a Grade A to a Grade B Administrative Assistant.

8. The Superintendents of the Massachusetts Mosquito Projects will meet at Central Mass. Headquarters on January 28, 1988 to listen to Len Wallace of the Mass. Pesticide Board.
9. Our Annual Report should be ready by the next meeting.
10. Our Superintendent has instigated a Project Personnel Training Program one Friday a month.
11. Next meeting is scheduled for February 18, 1988 at Davco Farm at 12:00 Noon.
12. Meeting adjourned 1:40 P.M.

APPROVED: _____

Malcolm C. Henry

Malcolm C. Henry, Chairman
C.M.M.C.P.