

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: February 18, 1988
TIME: 12:00 Noon
PLACE: Davco Farm

Present: Malcolm Henry, Frank Perrin, Richard Day, Ray Davis,
Eileen Anderson, David Scott

1. Minutes of the last meeting which was held on January 21, 1988 were unanimously approved.
2. The following payrolls were circulated, discussed and it was voted unanimously to accept them.

1/23/88	\$6512.84	1/30/88	\$6833.71
2/6/88	\$7049.22	2/13/88	\$6645.70

3. Invoices totaling \$2428.04 were unanimously approved.
4. Water Management continues weather permitting; brush cutting is being done when snow conditions permit. Both mechanical diggers are busy; signed permission slips to allow equipment and men to traverse to and from projects are slow in coming in. Water Management is easier on everything when the ground is frozen enough to support the machines and men without collapsing. David had several letters from various towns complimenting the project for the nice job done.

Our project personnel are receiving excellent cooperation from the towns and the letters showing their appreciation for a job well done certainly speaks for the Superintendent and the entire project personnel.

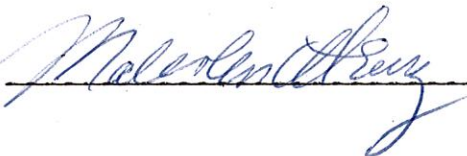
5. It was discussed to have a CPR and First Aid Course for all personnel. After serious discussion it was voted to have David and Malcolm select and provide the course from Mediworks with a limit of \$40.00 per person per year.

The Commissioners felt this was totally justified because of the nature of the work and the hours it is carried on.

6. New Jersey meeting March 16 to 18; at this point David and Jack Evangelous will be going.
7. 1987 Annual Reports will be released shortly and we will get our copies at the next meeting.

8. In order to balance up FY 88 David has requested some transfers.
9. Minimum FY 89 budget is established at \$816,511.00. Our Governor's recommendation is \$601,936.00. That is \$214,575.00 less than our request. That's about a 26½% reduction. Qualified mosquito control required modern machines and professional personnel trained to perform most effectively without upsetting the delicate balance of nature.
10. We have reverted back to four crew chiefs for the time being.
11. Meeting adjourned at 1:35 p.m.
12. Next meeting March 24, 1988 at 12 Noon at Davco Farm.

APPROVED: _____



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