

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: March 24, 1988
TIME: 12:00 Noon
PLACE: Davco Farm

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

1. Minutes of the last meeting which was held on February 18, 1988 were unanimously approved.
2. The following payrolls were circulated, reviewed and unanimously approved:

2/20/88: \$6,499.71	2/27/88: \$6,499.45
3/5/88: \$6,482.23	3/12/88: \$6,754.45
3/19/88: \$6,606.33	
3. Invoices totaling \$25,362.86 were submitted and unanimously approved.
4. Water Management going at full tilt weather permitting; during inclement weather spray equipment is being readied for upcoming season.

Partially finished project in Littleton to finish in July when conditions permit.

Water Management jobs finished in Southboro, Tewksbury and Marlboro, and a job in progress in Northbridge.
5. AMCA meeting attended by David, Curt and Ken in Denver. Subjects of Water Management and Pesticides predominated.
6. NJMCA meeting attended by David and Jack. Subject of "old tires" which is a problem in our area was discussed. Another subject was "Salt Marsh" which is not too relevant to Central Mass. but is to other Massachusetts projects.
7. We are still looking for two full time employees at \$6.50 per hour.
8. FY 89 Maintenance Budget established at \$757,033.00. Governor and Secretary of Environmental Affairs trimmed to \$601,936.00.
9. Most all of the personnel have already passed the CPR; next comes the First Aid course. It is felt by all Commissioners that this is most beneficial to our personnel as well as to the general public. The Commissions feel our people should know how to take care of themselves since they work at hours when help would not normally be available in case of accident.

10. A Southboro Conservation Commission member gave a verbal cease and desist order. David informed them that everything was in order and instructed the operator to continue to dig. David later met with the entire Conservation Commission on the evening of 3/22/88 and explained the situation to the entire board and they asked him to do a couple of more jobs for them. The one who gave the cease and desist order apparently was acting on his own and not with the Commission's approval.
11. AMCA has an insurance plan for mosquito control projects covering group liability, public officials insurance, automobile insurance, equipment insurance, and pollution insurance. David will look into this set up to see if it might be beneficial to our project.
12. Our insecticides for this season will be Abate, BTI, and Altosid for larviciding; Scourge and Malathion for adulticiding.
13. George O'Carroll from New Jersey is giving a talk today on construction of storm water detention and retention basins. We will pay his hotel bill.
14. Catch Basin Treatment: We will be treating approximately 20,000 catch basins during the late summer.
15. The next meeting will be on April 21st.
16. Meeting Adjourned 1:40 P.M.

APPROVED: _____

Malcolm C. Henry

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