CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

Date:

February 13, 1997

Time:

11:00 A.M.

Place:

CMMCP District Headquarters, Northborough, MA

Present:

Frank Perrin, Richard Day, David Scott, Jeff Bean and, Stephen Henry

1. The minutes of the January 9, 1997 Commissioners meeting were unanimously approved.

- 2. January/February'97 invoices amounting to \$6,975.83 were unanimously approved.
- 3. The following payrolls were unanimously approved:

January 11, 1997	\$8,523.36
January 18, 1997	\$8,403.52
January 25, 1997	\$8,643.20
February 1, 1997	\$8,350.45
February 8, 1997	\$8,587.58

- 4. Work Schedule: Repairs to the tractor have been completed. Personnel are in Berlin digging out an agricultural pond which has silted in over the years. Other crews are hand cleaning culverts and doing brush cutting in various District communities. Equipment maintenance is being performed on bad-weather days.
- 5. Personnel Update: The personnel problem noted last month has been resolved and operations are back to normal.
- 6. Upcoming Meetings: David is not sure if anyone will be attending the New Jersey meeting at the end of this month; there are a few good papers, but it's a long way to go for 1/2-days worth of papers.

David will be attending the March AMA meeting in Salt Lake City, Utah.

At this point in time no one will be attending the Mid-Atlantic meeting. The agenda doesn't appear to be all that interesting.

- 7. Old Business: Annual reports will be completed sometime next week. Reports will be ready for distribution by the end of February.
- 10. New Business: The Commissioners unanimously adopted a <u>Sexual Harassment Policy</u> prepared by David. This document has been distributed to all personnel and posted in the District office.

There will be a public hearing on March 7, 1997 in Boston pertaining to the State's proposed Mosquito Control budget. No one has seen the budget figures yet, but level funding was initially proposed. If the budget was based on the spending plan there may be a slight increase over last years budget.

Curt Best, the District's entomologist, presented the Commissioners with a brief and informative overview of last years surveyance program. Some of this information will appear in the CMMCP's Annual Report.

Meeting adjourned at 11:50 A.M.

APPROVED

Frank Perrin, Chairman, CMMCP

3-13-97

Date