CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 12, 1989

TIME: 12:00 Noon PLACE: Davco Farm

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

1. The minutes of the preceeding meeting of December 8, 1988 were unanimously approved.

2. The following payrolls were unanimously approved:

12/10/88	\$7557.34	12/17/88	\$7552.28
12/24/88	7537.97	12/31/88	7556.65
1/7/89	7562.40		

- 3. Invoices for 1/12/89 totaling \$17,939.74 and for 12/15/88 totaling \$1,746.72 were unanimously approved.
- 4. Job in Sherborn next to U.S.A Corp. of Engineers finished; no negative impact. This job will be of a positive nature by next April or May when mother nature puts the final touch of spring on it. Completed a couple of jobs in Boxborough. Will start a couple of jobs in Hudson next week. Also have water management job in Hopedale which is on town property which will reduce the source of mosquito breeding.

Have a job all brushed out and ready to do in Groton. Brushing out a site in Westford for water management.

As long as the weather permits we will proceed with water management projects which reduce the breeding source for mosquitoes, thus better control without the use of pesticides.

- 5. We will have a short fall of \$28,500.00 in our 03 account in addition to the already filed deficiency budget which has been held up. It is felt we may have some more discussion and action when the whole budget situation should be quieted down so we can start going in the direction we should be. Perhaps we will have to organize the projects so as to get our budgets put back where they legally belong.
- 6. A petition was seen whereby a group of eleven people are putting an article in the Town of Harvard Town Meeting to vote out of the project.

- 7. Town of Wilmington and Town of Natick would like to join the Central Mass. Mosquito Control Projet. The Commissioners will take it under advisement and act accordingly after the towns have passed the article in their warrants and provided the state stops clipping our budget. Perhaps the there may have to be some up front money prior to letting them share the use of the project's assets which have been purchased by the present member cities and towns.
 - Wilmington's yearly contribution would be approximately \$16,000.00 and Natick's yearly contribution would be approximately \$24,000.00.
- 8. Our Annual Report will be sent out to the individual towns by the end of February. Commissioners will receive their copies shortly.
- 9. Our five year lease is up January, 1990. David will start negotiations with the landlord.
- 10. The State DPW garage in Upton has a practically new John Bean Mist Blower which they might like to dispose of. David will look at it and advise.
- 11. A letter has been written to Mrs. Anderson thanking her for her service to the mosquito control project and the towns which we serve.
- 12. Next meeting February 9, 1989
- 13. Meeting adjourned 1:35 P.M.

APPROVED: Malalulation

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