CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: February 9, 1989

TIME: 12:00 Noon PLACE: Davco Farm

Page 1 of 2

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

1. The minutes of the preceeding meeting of January 12, 1989 were unanimously approved.

2. The following payrolls were unanimously approved:

1/14/89 \$7485.40 1/21/89 \$7557.46 1/28/89 7555.15 2/4/89 7538.79

- 3. Invoices for 1/12/89 totaling \$602.81 and for 2/9/89 totaling \$2,098.76 were unanimously approved.
- 4. Work Schedule: Water Management proceeding as long as weather permits. Excavator fell through the ice and mud and required assistance from the JD-350. Water Management progress will be temporarily slowed down while inspection and corrective steps are taken to insure that any damage caused by the incident is corrected.
- 5. Necessary transfers have been made but not encumbered as yet. When transfers are made our 03 Account will not permit any overtime, and no seasonal help. Our present work force is tops for which the Commissioners wish to give them a big "THANK YOU" from the Superintendent to every person on the job.
- 6. David met with the Westford Conservation Commission and discussed the project's program and successfully received a permission slip for a job which was under discussion. The site has been a mosquito breeding place for some time. Brushing it out is under way and it looks good for an early spring time water management job to eradicate a long time breeder.
- 7. Consideration was favorable to accept a 1975 John Bean 1000 Mist Blower from the State D.P.W. This has a 200 gallon tank, Ford 4 cylinder water cooled engine, and hopefully it can be made operational with some tender loving care which David says his shop people can handle.
- 8. The Town of Carlisle is interestd in rejoining our project. When and if an article is approved by Town Meeting, we can reconsider their rejoining our project.

- Meeting in Natick on the 13th to see if they could join our 9. project. Since they were never in the project we will consider their application when time presents itself.
- Framingham wants out of East Middlesex Project and to join 10. Central Mass Project. Commissioners voted unanimously not to entertain the town's entrance into our project. Commissioners will not accept an application from any town which is already in another project.
- 11. Old Business: David on vacation the week of February 19th. NOTE: No sprays must notify their Town Clerk by March 1st.
- 12. Next meeting - March 9, 1989 at 12:00 noon
- 13. Meeting adjourned 2:45 P.M.

APPROVED: Malalin Coffeen

Malcolm C. Henry, Chairman

C.M.M.C.P.