CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

Date: November 12, 1998

Time:

11:00 A.M.

Place:

CMMCP Headquarters, Northboro, Massachusetts.

Present:

Frank Perrin, Kenny Courtemanche, Tim Deschamps, Richard Day,

Jim Shuris, and Stephen Henry.

• The minutes of the October 8, 1998 Commissioner's meeting were unanimously approved.

• The following payrolls were unanimously approved:

October 10, 1998 \$ 8,930.00 October 17, 1998 \$ 8,930.00 October 24, 1998 \$ 8,930.00 October 31, 1998 \$ 8,930.00 November 7, 1998 \$ 8,930.00

- October, 1998 invoices totaling \$4,613.17 were unanimously approved.
- Work Schedule: The excavator and crew have finished a project in Billerica, two jobs in Tewksbury and fixed a ditch erosion problem in Dracut. The crew will move to Clinton where they will complete three small jobs which should take two to three days. Projects next in line are in Natick, Blackstone and Milford. A Holliston project has been cancelled at the request of the local Conservation Commission.

The remaining crews have been performing ditch maintenance throughout the District. This entails hand removal of brush which will improve water flow.

Old Business: Commissioner Stephen Henry has resigned from the CMMCP effective
January 1, 1999. The State Reclamation Board will most likely approach the Mayor of
Leominster to fill the spot as he has expressed interest in becoming a Commissioner during
the past few years.

New Business: Ken and Tim attended a 11/10/98 Selectmen's meeting in Millbury. The Town of Millbury has expressed interest in joining the Project. Ken prepared a package describing the Project's services and estimated cost for joining the Project. Ken and Tim participated in a question and answer session fielding questions from both the Selectmen and the public. The Selectmen are proposing to prepare an Article for their annual town meeting requesting they join the project.

Ken has submitted Scott Cobat's name for nomination for the David Scott Memorial Award to the Northeast Mosquito Control Conference Committee. Ken submitted Scott's name because of his work ethic, his diligence to the Project and his personal commitment to mosquito control.

Meeting adjourned at 11:45 A.M.

Next Meeting: January 14, 1999.

December 10, 1998

Frank Perrin, Chairman - CMMCP