

## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

### Minutes of the Commissioner's Meeting

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Date: February 11, 1999

Time: 11:00 AM

Place: CMMCP Headquarters, Northboro, Massachusetts 01532

Present: Frank Perrin, Richard Day, Dean Mazzarella, Ken Courtemanche, Tim Deschamps  
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1. The minutes of the January 23, 1999 CMMCP Commissioner's minutes were unanimously approved.

2. The following payrolls were unanimously approved:

|               |           |
|---------------|-----------|
| Jan. 16, 1998 | \$8930.00 |
| Jan. 23, 1998 | \$8930.00 |
| Jan. 30, 1998 | \$8930.00 |
| Feb. 6, 1999  | \$8930.00 |

3. Submitted invoices for Feb. 11, 1999 totaling \$5,869.56 were unanimously approved.

4. Work Schedule: The excavator has completed 2 projects in Milford, and a project in Westboro is  $\frac{3}{4}$  done. Telephone poles will need to be secured to make a mat to dig from to finish Westboro. It will then proceed to Southboro/Marlboro, Lunenburg and Leominster. Field crews are assisting the backhoe, clearing ahead of the excavator and doing ditch maintenance. When affected by inclement weather, Project personnel are maintaining equipment in the shop.

5. Old Business: The employee incident discussed at the last Commission meeting has remained quiet, the Commission hopes this incident is over. The cleaning company has responded by stripping and waxing the floors, further action will be delayed to see if this situation is resolved.

New Business: The Governor's recommended budget for FY/2000 is \$844,039. This is \$1,000 more than CMMCP requested in the maintenance request. There is a Superintendents meeting tomorrow in Plymouth regarding the new payroll system and the request for standardizing positions

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#### 1999 Meeting Schedule:

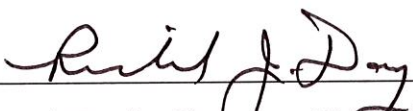
January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18 and December 9.

and benefits. There also will be a discussion on the comments received regarding the GEIR. Ken has prepared a package with our comments to these letters.

Discussion has commenced with the Holliston Conservation Commission regarding the Donna Road/Dalton Road wetland restoration project. This project was originally denied by Con. Com., but a landowner has become involved and CMMCP is attempting to resolve the concerns that Con. Com. has in order to begin this project.

**IT IS THE REQUEST OF THE CHAIRMAN THAT ALL COMMISSIONERS MAKE  
EVERY EFFORT TO ATTEND THE NEXT MEETING DUE TO THE IMPORTANCE OF  
ITEMS TO BE DISCUSSED  
(STATE RECLAMATION BOARD'S RECOMMENDATIONS ON BENEFIT PACKAGES)**

The meeting adjourned at 12:05 PM.

Approved:   
Frank Perrin, Chairman, CMMCP

Date: March 11, 1999

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1999 Meeting Schedule:

~~January 14, February 11,~~ March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18 and December 9.