

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

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Date: March 11, 1999
Time: 11:00 AM
Place: CMMCP Headquarters, Northboro, Massachusetts 01532
Present: Richard Day, Pablo Noguera, Jim Shuris, Dean Mazzearella, Ken Courtemanche,
Tim Deschamps

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1. The minutes of the February 11, 1999 CMMCP Commissioner's minutes were unanimously approved.
2. The following payrolls were unanimously approved:

Feb. 13, 1999	\$8930.00
Feb. 20, 1999	\$8930.00
Feb. 27, 1999	\$8930.00
Mar. 6, 1999	\$8930.00
3. Submitted invoices for Mar.. 11, 1999 totaling \$3,488.59 were unanimously approved.
4. Work Schedule: The excavator has completed projects in Lunenburg and Leominster, and a project in Westboro is underway. Telephone poles have been secured to make a mat to dig from to finish Westboro. It will then proceed to Blackstone for 2 projects, Boxboro and Southboro/Marlboro. 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. Annual reports went out last week to all Project town offices.
5. Old Business: The meeting at Plymouth County MCP was held last month regarding the new payroll system, standardizing job codes, Project benefits, etc. Nothing definitive was agreed upon, there will be more to report on this in the future. The possibility of the Town of Millbury joining looks good, no word from Lancaster yet.

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.

6. New Business: Jim Shuris commented on a conversation he had with the Highway chief from the town of Townsend, there may be interest in joining CMMCP.

The Superintendent informed the Commission of the upcoming Clarke Mosquito Seminar held annually at Project headquarters. This year it will be on April 13th, starting at 8:30 a.m. All Commissioners are invited.

The New Jersey Mosquito Control Association's Annual Meeting will be attended this year by Ken, Tim and Curt. This meeting will be from March 29 to April 1, 1999.

Curt Best, Staff Entomologist was invited in to the meeting for brief session of slides, questions and answers on mosquito biology. The Assistant Superintendent then gave a brief overview of Project activities during the year, and a more detailed explanation of the steps involved in setting up water management.

The meeting adjourned at 12:25 PM.

Approved: _____

Frank Perrin, Chairman, CMMCP

Date: Apr. 28, 1999.

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.