

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: November 18, 1999
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Frank Perrin, Pablo Noguera, Jim Shuris, Dean Mazzearella, Ken Courtemanche
and Tim Deschamps

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1. The minutes of the October 14, 1999 CMMCP Commissioner's minutes were unanimously approved.

2. The following payrolls were unanimously approved:

Oct. 16, 1999	\$9,528.40
Oct. 23, 1999	\$9,528.40
Oct. 30, 1999	\$9,528.40
Nov. 6, 1999	\$9,528.40
Nov. 13, 1999	\$9,528.40

3. Submitted invoices for November 18, 1999 totaling \$5,875.94 were approved unanimously.

4. **Work Schedule:** The excavator has completed a project in Ayer, is currently in Millbury, with Stow, Marlboro, (2) Shrewsbury and Berlin (2) due next. Work crews are currently performing stream maintenance and preparing work ahead of the tractor. Vehicle maintenance and ULV storage is ongoing.

5. **Old Business:** A meeting with the SRB was held at Project headquarters regarding the sick leave and vacation plans. Little new information to report, Project sick leave will increase to 15 days per year with unlimited accrual, and vacation time will remain unlimited accrual until FY2001, when the SRB may choose to revisit this issue. Also discussed at this meeting was the Best Management Practices (BMP) meeting to be held by researchers from UMASS in conjunction with Mass. DEP. No information regarding the date for the first meeting as of yet, may possibly be held at Project headquarters.

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.

The NMCA Annual Meeting will be held from December 6-8, 1999 in Plymouth, Mass. Project Commissioners Frank Perrin and Jim Shuris are registered to attend this meeting.

No additional information regarding the Army Corps situation to report, issue will be assumed to be closed until we hear to the contrary.

6. New Business: Ken reported to the Commission that the FY2001 budget for the Project will be level funded. No additional information is available at this time as to the reason.

The SRB has requested that each Project donate 1 or 2 weeks from their payroll account to allow Peggy to hire her intern earlier than her budget will allow. The Project Commissioners voted a resounding NO to this request, vote was unanimous.

The Superintendent requested that the Project office be closed Friday in honor of the Thanksgiving holiday as in years past, the Commission granted this request and wished all employees a happy holiday.

The meeting adjourned at 11:40 PM.

Approved: 

Frank Perrin, Chairman, CMMCP

Date: 12-9-99