

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: December 9, 1999

Time: 11:00 AM

Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532

Present: Frank Perrin, Richard Day, Pablo Noguera, Jim Shuris, Ken Courtemanche
and Tim Deschamps

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1. The minutes of the November 18, 1999 CMMCP Commissioner's minutes were unanimously approved.

2. The following payrolls were unanimously approved:

Nov. 20, 1999	\$9,528.40
Nov. 27, 1999	\$9,528.40
Dec. 4, 1999	\$9,528.40

3. Submitted invoices for December 9, 1999 totaling \$1,923.83 were approved unanimously.

4. **Work Schedule:** The excavator has completed a project in Stow, is currently in Shrewsbury, with Marlboro (2) Berlin (2) and Billerica 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:** The NMCA Annual Meeting was held December 6-8, 1999 in Plymouth, Mass. Tim mentioned the meeting was well attended, with record numbers of registrants. Frank remarked on West Nile-like virus situation: various papers were presented on this subject at the meeting.

Ken asked the Commission to reconsider their previous NO vote on transferring 1-2 weeks salary to Peggy for an intern. Upon careful consideration, the Commission decided to leave this decision to the Superintendent.

6. **New Business:** The BMP meeting has been scheduled at Project headquarters on January 12, 2000. The Commission will be kept informed on the items presented at these meetings.

2000 Meeting Schedule:

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

Ken has set the year 2000 schedule as follows: meetings will be held on the second Thursday of each month, 1/3, 2/10, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12, 11/9 and 12/14. Frank commented on the fact that if snow falls on or near the meeting date(s), the meeting may be canceled and/or rescheduled.

The Superintendent requested that the Project office be closed Friday in honor of the Christmas holiday, with a ½ day on Thursday (as in years past). The Commission agreed, and wished all employees a happy holiday.

The meeting adjourned at 11:50 PM.

Approved: _____



Frank Perrin, Chairman, CMMCP

Date: _____

2-10-00

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