

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## MINUTES OF THE COMMISSIONER'S MEETING

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Date: February 10, 2000

Time: 11:00 AM

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

Present: Frank Perrin, Richard Day, Jim Shuris, Dean Mazzarella, Ken Courtemanche and Tim Deschamps

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1. The minutes of the December 9, 1999 CMMCP Commissioner's minutes were unanimously approved.

2. The following payrolls were unanimously approved:

Dec. 11, 1999	\$9,528.40	Jan. 8, 2000	\$9,528.40
Dec. 18, 1999	\$9,528.40	Jan. 15, 2000	\$9,528.40
Dec. 25, 1999	\$9,528.40	Jan 22, 2000	\$9,528.40
Jan. 1, 2000	\$9,528.40	Jan. 29, 2000	\$9,528.40
		Feb. 5, 2000	\$9,528.40

3. Submitted invoices for February 10, 2000 totaling \$5,633.15 were approved unanimously.

4. **Work Schedule:** The excavator has completed projects in Marlboro, Shrewsbury, Berlin (2) and Billerica. Due next is Marlboro, Tewksbury and Wilmington. Work crews are currently cataloging larval sites for the upcoming larviciding season and restocking public relation materials in area town halls and libraries. Stream maintenance will continue once the weather allows. The Eager Beaver trailer has been brought in to the shop for unexpected brake work. The annual reports are complete, and will be delivered as soon as possible.

5. **Old Business:** none

6. **New Business:** The Commission congratulated Mayor Dean Mazzarella on his recent appointment as President of the Massachusetts Mayors Association.

Ken has sent out an RFR for 2 new vehicles, Ford Ranger type. Bids will close on February 18, 2000.

The Governor's recommendation for FY2001 is \$16,000 over the last indicated amount. The Mosquito Control Project's budgets has been placed in a "Trust Account". Ken outlined the perceived advantages of this system.

The meeting adjourned at 11:50 PM.

Approved: 

Frank Perrin, Chairman, CMMCP

Date: 3-9-00

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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.