

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: May 11, 2000
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Frank Perrin, Richard Day, Pablo Noguera, Jim Shuris, Ken Courtemanche

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1. The minutes of the April 13, 2000 CMMCP Commissioner's minutes were unanimously approved.
2. The following payrolls were unanimously approved:

April 15, 2000	\$10,275.97
April 22, 2000	\$9,749.05
April 29, 2000	\$9,603.04
May 6, 2000	\$9,505.58

3. Submitted invoices for May 11, 2000 totaling \$25,124.18 were approved unanimously.
4. **Work Schedule:** The excavator has finished a project in Westboro, with Tewksbury and Marlboro next on the schedule. Proposed work in Hudson is delayed due to concerns from an abutter. Trouble receiving permission from certain property owners, and especially New England Power, has stalled 2 projects. Tim is working to expedite these projects shortly. Work crews are larviciding, finding larvae in most water filled areas, and overtime is being offered on Saturdays. All Project vehicles are being prepared for May vehicle inspections, and ULV spray machines are being mounted and prepared for active service by May 30th. June spray schedules have been mailed to concerned City & Town boards. Droplet size testing for the ULV's is scheduled for May 30th.
5. **Old Business:** Mirak Chevrolet is due to deliver 2 brand new Chevy S-10's by mid-June.

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.

6. **New Business:** On April 21, the Project awarded bids to 2 vendors for new vehicles: A Chevy ½ ton full size pickup truck to Liberty Chevrolet, \$15,382 and a Ford Taurus station wagon to Steven's Ford, \$16,970. The Project anticipates delivery mid to late summer. These will replace aging/junk vehicles in the Project's fleet.

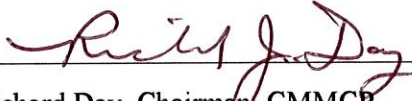
2 new bids for S-10 or similar trucks, to replace aging vehicles, has been sent out to be opened May 26, 2000.

On June 1st, a meeting is scheduled at DEP headquarters regarding work on wetlands under Chapter 252, and the exclusion from the Wetlands Protection Act. Ken & Tim are planning to attend, and will report back to the Commission.

Lunenburg has it's annual article on the Town Meeting warrant to remain in the Project: this article passed unanimously last year, and this year it's on the "Consent Calendar" - if no objection, it will automatically pass. Neither Ken or Tim can attend due to scheduling conflicts.

The Town of Millville expressed a desire to join the Project, information was sent out, but the Town waited too long and an article was not able to be placed on the warrant. They may try again at the next available time. Approximate cost to the town: \$6,500.

The meeting adjourned at 12:15 PM.

Approved: 
Richard Day, Chairman, CMMCP

Date: June 8, 2000