

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: November 9, 2000

Time: 11:00 AM

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

Present: Richard Day, Frank Perrin, Dean Mazzearella, Jim Shuris, Pablo Noguera, Ken Courtemanche & Tim Deschamps

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1. The minutes of the October 12, 2000 CMMCP Commissioner's minutes were unanimously approved.
2. The following payrolls were approved unanimously:

October 14, 2000	\$10,385.60
October 21, 2000	\$10,385.60
October 28, 2000	\$10,385.60
November 4, 2000	\$10,385.60
3. Submitted invoices for November 9, 2000 totaling \$4,103.35 were approved unanimously.
4. **Work Schedule:** The excavator is currently in the shop. Schedules restoration projects include Billerica, Hopedale and Millbury, if permission is received. Crews are preparing ahead of the excavator performing ditch maintenance and cleaning culverts during adverse weather.
5. **Old Business:** The NMCA Annual Meeting to be held December 4-6 in Newport Rhode Island will be attended by Ken, Tim & Curt all 3 days, and the work crews will attend the Tuesday session, possible Monday as well. Frank & Richard are registered as "Associates". The Monday session will start earlier than usual at 9:00 AM.
6. **New Business:** The Town of Auburn voted to join CMMCP at their Fall Special Town Meeting on October 27th. Tim remarked that the Board of Health in town was well prepared, and little opposition was noted.

The Towns of Northbridge, Carlisle and Millville all have warrant articles to join CMMCP. Project representatives will attend to answer any questions town meeting body may have. Carlisle and Northbridge are scheduled for the same evening, November 14th. Millville is set for November 27th.

2000 Meeting Schedule:

January 13, February 10, March 9, April 13, May 11, June 8, July 20, August 10, September 14, October 12, November 9 and December 14.

On Wednesday, November 15th there will be a Superintendent meeting here at Project headquarters to discuss Public Health's notification protocols, new pesticide notification system, and the "Children's Protection Act".

Public Health has scheduled a West Nile Virus meeting on December 4th. All mosquito personnel from Massachusetts are scheduled to attend the NMCA Annual Meeting. A discussion with DPH regarding the timing of this meeting is in order.


Bids have been received and awarded for two (2) ½ ton pickup trucks, and one (1) 1-ton utility body vehicle for the excavator crew. These will replace aging/junk vehicles in the Project's fleet. Total cost is around \$62K.

The Natick Army Labs has asked CMMCP to work up a proposal for mosquito control on the base. Tim has worked up numbers based on an hourly basis; a survey of the area and a revised cost estimate is needed.

The Project was requested by DPH to work up estimated numbers regarding the costs incurred by CMMCP in the fight against WNV. A figure of \$62,000 was determined to be an accurate estimate. We are unsure as to the reason for this request.

Ken passed out the Commission members their term renewal dates, and the procedures for renewal. This office will attempt to track these dates and work up the necessary paperwork.

The meeting adjourned at 11:35 AM.

Approved: 
Richard Day, Chairman, CMMCP

Date: _____