

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: October 11, 2001

Time: 11:00 AM

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

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

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1. The minutes of the September 13, 2001 CMMCP Commissioner's minutes were unanimously approved.
2. The following payrolls were approved unanimously:

September 15, 2001	\$11,442.64	September 22, 2001	\$11,611.92
September 29, 2001	\$11,611.92	October 6, 2001	\$11,611.92
3. Submitted invoices for Oct. 11, 2001 totaling \$24,464.18 were unanimously approved.
4. **Work Schedule:** All adulticide operation have ceased, and light trap collections are over due to cool nighttime temperatures and very low mosquito counts. Scattered hard frosts have been reported throughout the service area..The excavator has completed a ditch restoration project in Millbury. All crews are performing ditch maintenance and preparing restoration projects ahead of the excavator.
5. **Old Business:** Mr. Shuris asked about the open position of "Wetlands Project Coordinator" - we have received a budget amount, but no actual budget as of yet. This position will be filled at the earliest opportunity.

The automobile and liability insurance quotes will be revised and policies will be in place very soon. We are awaiting final word on the passage of the State budget to implement this.

Tim spoke to John Kenney by phone today regarding the Commission vacancy. John has just this week returned from medical leave, and this issue will be addressed at the next SRB meeting - time & location TBD.
6. **New Business:** Mr. Kenney also spoke regarding issues raised at the SRB meeting last August: all Projects will need to have a phone system in place to announce adulticide locations - CMMCP implemented this the first of August 2001. John also will need all Project to write down their adulticide criteria and send it to SRB before next summer. An FBI agent will be on hand to address all Project administrators regarding security issues

2001 Meeting Schedule:

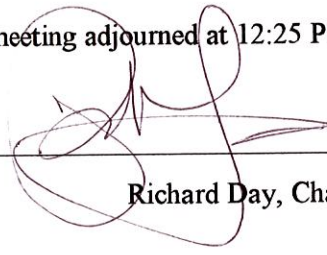
January 18, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8 and December 13.

around the adulticide operations. SRB has also mandated a moratorium on all adulticide operations, and for all ULV machines to be disabled. Issues of security will need to be addressed before the next ULV season begins.

The next NMCA Annual Meeting is scheduled for December 3-5 in Salem, MA. All Commission members are encouraged to attend.

The meeting adjourned at 12:25 PM.

Approved: _____


Richard Day, Chairman, CMMCP

Date: _____

11 / 8 / 05

2001 Meeting Schedule:

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