

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: November 8, 2001

Time: 11:00 AM

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

Present: Pablo Noguera, Jim Shuris, Dean Mazzarella, Ken Courtemanche & Tim Deschamps

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1. The minutes of the October 11, 2001 CMMCP Commissioner's minutes were unanimously approved.

2. The following payrolls were approved unanimously:

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|------------------|-------------|------------------|-------------|
| October 13, 2001 | \$11,611.92 | October 20, 2001 | \$11,611.92 |
| October 27, 2001 | \$11,781.20 | November 6, 2001 | \$11,781.20 |

3. Submitted invoices for Nov. 8, 2001 totaling \$6,584.67 were unanimously approved.

4. **Work Schedule:** All crews are performing ditch maintenance and preparing restoration projects ahead of the excavator. The excavator is scheduled for Billerica, Tewksbury & possibly Lunenburg next.

5. **Old Business:** The NMCA meeting is coming fast, scheduled for Dec. 3-5. Any Commissioners interested still have time to send in registration.

Ken will be taking a driving test Nov. 9 - he will have the results for the next Commission Meeting. The Commission wishes him the best of luck.

6. **New Business:** Tim reported on a meeting he attended the evening of October 29 in Sturbridge, MA. He met with the Selectmen, Board of Health and Conservation Commission. Information on the CMMCP program was discussed, and town officials seem interested in membership.

Tim has also sent information recently to the Town of Boylston regarding re-joining CMMCP.

A fiscal analysis was passed out to the Commission showing the percentage increase from FY/01 to FY/02. While the CMMCP budget is projected to increase by \$146,625 this year, most of this increase is due to the

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.**

additional assessment from the 5 new towns. The actual increase over FY/01 is only \$2,842, a .003% increase. Tim has finished a budget request for FY/03, and this came in at \$1,119,585, an 8.3% increase over FY/02.

The Commission asked about the procedure regarding increasing the stipend received by Commission members. Tim will draft a letter to John Kenney, SRB Chairman, for Commission review regarding this issue.

The meeting adjourned at 11:55 AM.

Approved: Richard J. Day
Richard Day, Chairman, CMMCP

Date: 12-13-01