

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: January 17, 2002
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, Pablo Noguera, Dean Mazarella & Tim Deschamps

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

December 15, 2001	\$11,781.20	December 22, 2001	\$11,781.20
December 29, 2001	\$11,781.20	January 5, 2001	\$11,781.20
January 12, 2001	\$11,781.20		
3. Submitted invoices for Jan. 17, 2001 totaling \$3,459.78 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 next. Crews are performing maintenance on equipment or making contact with town boards during inclement weather.
5. **Old Business:** Tim reported on the meeting he had with the town of Sterling. Officials from Health, ConCom and Selectmen were on hand to ask questions about West Nile Virus, and mosquito control in general.

The Commission was apprised about the fiscal situation reported on last month regarding the Cherry Sheet assessments. An SRB meeting is scheduled for Jan. 23, and this item will be brought up.

The letter to John Kenney, SRB Chairman, regarding increasing the Commission stipend has been sent. No word from SRB on this issue.

There was a DPH meeting on Jan. 16 regarding surveillance for WNV. Curt & Tim attended this meeting and offered their advice on protocols and procedures. Another DPH meeting is scheduled Feb. 4 to address the WNV control plan. Project personnel will also attend this meeting.

2002 Meeting Schedule:

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

6. **New Business:** Tim will meet regarding vehicle and Commission member insurance in the next week. He hopes to have quotes in hand for the next Commission meeting.

The meeting adjourned at 11:35 AM.

Approved: _____


Richard Day, Chairman, CMMCP

Date: _____

3/14/02