

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: March 14, 2002

Time: 11:00 AM

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

Present: Richard Day, Pablo Noguera, Jim Shuris, Dean Mazzarella, George Smith, Ken Courtemanche & Tim Deschamps

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The CMMCP Board of Commission welcomes new Commissioner George Smith from the Auburn Board of Health.

1. The minutes of the January 17, 2002 CMMCP Commissioner's minutes were unanimously approved.
2. The following payrolls were approved unanimously:

January 19, 2001	\$11,781.20	January 26, 2001	\$11,781.20
February 2, 2001	\$11,781.20	February 9, 2001	\$11,781.20
February 16, 2001	\$11,781.20	February 23, 2001	\$11,781.20
March 2, 2001	\$11,781.20	March 9, 2001	\$11,781.20
3. Submitted invoices for Mar. 14, 2001 totaling \$5,096.63 were unanimously approved.
4. **Work Schedule:** All crews are performing ditch maintenance and preparing restoration projects ahead of the excavator. The excavator has completed a job in Billerica, and is scheduled for Tewksbury next. Crews are performing maintenance on equipment or making contact with town boards during inclement weather.
5. **Old Business:** none
6. **New Business:** A package has been prepared for Commission review regarding the Security Workshop held at the Waltham Field Station on March 7th. Commissioner Smith was in attendance at this meeting.

The CMMCP Annual Report for 2001 has been prepared for the Commission, and copies have been sent out to all town boards.

We have been promised that all Commissioner's pay will be sent out today.

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.

The annual Clarke Mosquito Workshop is scheduled for April 10 at Project headquarters.

Tim spoke regarding the SRB meeting held at Project headquarters on February 26:

- George Smith from the Auburn Board of Health has been appointed as the new Commissioner for the CMMCP Board of Commission, replacing the late Frank Perrin.
- Chairman Richard Day has been reappointed to a new 5 year term.
- The SRB has approved their adulticide notification policy. CMMCP is in full compliance with this policy.
- SRB has also approved language to supplement the DPH Vector Control Plan for WNV. This language basically gives the Commissioner of Food & Agriculture powers should WNV affect the health and well being of livestock in the Commonwealth.
- SRB also discussed a letter sent to Secretary Bob Durand from the Audubon Society regarding mosquito control procedures. This letter is filled with misinformation, and a response will be generated by the MCPs.

The meeting adjourned at 11:45 AM.

Approved: _____


Richard Day, Chairman, CMMCP

Acting Chairman.

Date: _____

4/11/02

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.