CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date:	January 9, 2003
Time:	11:00 AM
Place:	CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present	Richard Day, Jim Shuris, Dean Mazzarella, Pablo Noguera, Ken Courtemanche & Tim Deschamps
1.	The minutes of the December 12, 2002 CMMCP Commissioner's minutes were unanimously approved.
2.	The following payrolls were approved unanimously:
	Dec. 7, 2002 \$12,379.20 Dec. 14, 2002 \$12,379.20 Dec. 21, 2002 \$12,379.20 Dec. 28, 2002 \$12,379.20 Jan. 4, 2003 \$12,379.20 \$12,379.20
3.	Submitted invoices for January 9, 2003 totaling \$9,387.28 were unanimously approved.
4.	<u>Work Schedule</u> : The excavator has completed a restoration project in Hudson. Berlin, Clinton & Hopedale are scheduled next. All crews are in the shop performing maintenance on equipment due to heavy snow cover. Four ULV units received from Essex County MCP will be restored and ready for use in the 2003 season.
5.	Old Business: No additional news on vehicle insurance to report.
6.	<u>New Business</u> : The town of Westminster has inquired about joining the Project. Tim has sent out a package and will be available if needed to meet with the appropriate town boards.
	There is and SRB and Superintendents meeting scheduled this month. The Commission will be informed regarding the details of these meeting at the next Commission Meeting.
	We have begun a contract with a waste disposal company due to the fact that Northborough now requires a fee for trash pickup. This contract has been accessed through the OSD contract system.
	The meeting adjourned at 11:35 PM.
Approv	ved: Date: