CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: August 10, 1989

TIME: 12:00 Noon PLACE: Davco Farm

Page 1 of 2

Present: Malcolm Henry, Ray Davis, Frank Perrin, David Scott,

Richard Day

The minutes of the preceeding meeting of July 13, 1989 were 1. unanimously approved.

2. The following payrolls were unanimously approved:

7/15/89	\$8711.60	7/22/89	\$8460.20
7/29/89	7912.78	8/5/89	8037.03
7/8/89	7236.03	-, -,	0037.03

- Invoices amounting to \$21,942.28 were circulated and unanimously 3. approved.
- Continued larviciding and adulticiding. One water management team presently operating; have enough summertime work so will continue, weather permitting. Current schedule sent out to towns and we are pretty much maintaining schedule. Culex broods coming off but not too serious a biting problem...even so Dave says pretty much under control. EEE problem will show up in the next couple of weeks if there is to be one.
- Bruce Carville filed for unemployment and was refused. He has 5. filed an appeal and there will be a hearing which project personnel will have to attend.
- At the end of FY89 we had \$795.00 left in some non-transferable accounts but we are in the hole for account 13 (insurance) by approximately \$3000.00 which will be carried forward into the 1990 budget which is established by present methods of calculations to be \$611,321.00 plus \$16,000.00 from the town of Wilmington for a total of \$627,321.00.
- David has worked out what the equalized 1990 town re-assessment will be and there are some shockers coming to many towns. doesn't increase our budget. It is still coming out \$627,321.00 but instead of the state sharing or picking up half of our budget, the state now drops 50% of our total budget but the state has apportioned the individual town's share in a very inequitable way.

Southboro paid \$6672.00 for mosquito control for FY88 with the state picking up \$9222.00. The 1989 assessment will be \$16,310.00 of which Southboro will have to pay the whole shot since the state is not sharing the cost.

7. (continued)

Berlin paid \$1101.00 for FY88 for mosquito control and the state picked up \$9902.00. For FY89 Berlin will have to come up with \$11,003.00 for mosquito control. For FY88 Marlboro paid \$23,899.00 with the state picking up \$6055.00. For FY89 Marlboro will have to pay \$30,739.00.

David is going to get us the act of legislature that we are supposed to be operating under and funded to carry out the legislature as it is supposed to be.

- Our five year lease expires January 1990. We are currently paying \$7.40 per foot. The going rate in this area is over \$10.00 per foot per year. Any increase will require going out to bid.
- NMCA will hold its meeting in Pittsfield on October 2,3, and 4, 1989 at the Berkshire Hilton Inn.
- 10. Next meeting September 14, 1989.
- 11. Meeting adjourned 2:05 P.M.

Mickely CHEILI

Malcolm C. Henry, Chairman C.M.M.C.P.