

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

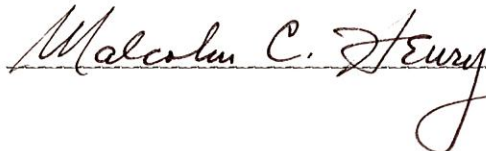
DATE: November 16, 1989  
TIME: 12:00 Noon  
PLACE: Davco Farm

Present: Malcolm Henry, Ray Davis, Richard Day, David Scott

1. The minutes of the preceeding meeting of October 19, 1989 were unanimously approved.
2. The following payrolls were unanimously approved:

10/21/89	\$6868.27	10/28/89	\$6909.20
11/4/89	6818.01	11/11/89	6909.20
3. Invoices totaling \$1,376.59 were reviewed and approved by unanimous vote.
4. Water Management work is ongoing with one tractor. Recently jobs have been completed Shirley, Shrewsbury and Grafton. Other jobs are scheduled for Billerica.
5. There has been an amendment offered on the house floor which would allow the 100% funding by the towns/cities which belong to mosquito control projects. This amendment also requires the State Reclamation & Mosquito control board to be funded by the towns/cities which are in the projects.
6. Our landlord has agreed to maintain our lease at the same rate for at least 2 or 3 more years. David has sent a letter to Division of Capital Planning and Operations asking them to act on this request. The ball is now in their court.
7. Our Prototype machine is down at this time. Hopefully, repairs will be affordable.
8. Meeting adjourned at 2:05 p.m.
9. Next Meeting December 14, 1989.

APPROVED:



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