CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date:

April 12, 2007

Time:

11:00 AM

Place:

CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532

Present:

Richard Day, George Smith, Pablo Noguera, Dean Mazzarella, Paul Mazzuchelli, Tim

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Deschamps & Tim McGlinchy

- 1. The minutes of the March 8, 2007 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Noguera, seconded by Mr. Smith.
- 2. The following payrolls were approved unanimously on a motion by Mr. Noguera, seconded by Mr. Smith:

Mar. 10, 2007 \$15,915.60 Mar. 17, 2007 \$15,915.60 Mar. 24, 2007 \$15,770.24 Mar. 31, 2007 \$15,660.40 Apr. 7, 2007 \$15,915.60

- 3. Submitted invoices for April 12, 2007 totaling \$228,482.27 were unanimously approved on a motion by Mr. Noguera, seconded by Mr. Smith.
- 4. Work Schedule: Tim M. reports that the crews have been working to finish up the remaining water management jobs scheduled to be done prior to the start of the larval control program. This program will begin on a full time basis next week. Restoration jobs completed or in the process of completion are: Sherborn, Hudson (2), Billerica (2), Marlboro, Holliston, Blackstone, Tewksbury, Shrewsbury, Westboro, Ashland and Hopedale. The following towns have projects scheduled this summer: Natick, Holliston, Acton, Hudson, Westboro and Sherborn. Tim reports that he has completed a safety survey and the results have been complied and given to the Commission. We have gone 176 days without a Workmans compensation claim, the previous record was 576 days. Tim reports that he gave letters to the Boards of Health and School Superintendents office regarding the CPA, and compliance is going up slowly. Tim D. asked for a brief report on compliance for the next Commission Meeting.
- 5. Old Business: Tim D. informed the Commission that we have received 8 of the 9 trucks on order, we expect the F250 in the next week or two.

2007 Meeting Schedule:

The lease paperwork is in the SRMCB office in Boston waiting to be signed.

Tim D. participated in a cable access show for the Town of Boylston on our program on March 20, 2007 at 7pm. This was an informational session before the town starts to receive service on July 1,2007.

A Wildlife Disease Conference was scheduled on March 21, 2007 at the Conte Refuge in Turners Falls, MA. Tim, Tim, Curt and Frank were in attendance.

All CMMCP employees attended a free seminar on preventing back injuries on March 22, 2007.

Tim D. attended a Board of Health meeting for the town of Grafton on March 26, 2007 at 7pm to explain our program. They intend to have an article to join at Town Meeting, and have scheduled a public forum to discuss mosquito control on April 26, 2007 at 7pm. Tim D. will attend the public forum and give a PowerPoint® presentation, and answer questions.

Tim D. was invited to a Board of Health meeting for the town of Boxborough on March 28, 2007 at 7pm to explain our aerial larvicide program. Tim prepared a report and gave copies to the Commission; this report is available at the BOH office and on our website, and Tim worked up a display poster for viewing at the BOH office.

Tim has news that SRMCB voted to accept the Devens community subject to certain criteria, and SRMCB will contact them regarding this vote. Tim spoke with a representative from Devens and was told their Board of Directors is voting on mosquito control today. Tim will have more information for the Commission when he receives it.

Tim and Tim attended an SRMCB meeting on March 28, 2007 in Waltham. Alisha Bouchard was introduced as the new Projects Administrator. Topics included our status as employees of the Commonwealth and revisions to the proposed BMP for water management.

6. New Business: The town of Uxbridge had a Selectmen's meeting on April 9, 2007 at 7pm that Tim D. attended. Tim gave a brief presentation on our program; Uxbridge will have an article to join CMMCP in a few weeks.

Tim D. has been informed that the Town of Oxford will postpone a warrant article at Annual Town Meeting to join CMMCP.

Tim D. passed out to the Commission a copy of House Bill #495; a legislative hearing on this bill is scheduled for May 7, 2007.

The Town of Paxton will have a vote to join CMMCP by citizen's petition on May 7, 2007.

Tim D. will be sending to HR in Boston our open position classifications for posting ASAP.

As Tim M. stated in his report, larval control operations have begun in all member cities and towns.

The aerial larval control is tentatively scheduled for the third week in April; all posting have been done, and the product is in house and we're ready to go.

Strategy sessions with department heads continue regarding this years goals, equipment needs and research projects.

The Natick erosion control project has been pushed off foe another week or two, Tim will have more information when it is scheduled.

The annual Clarke Mosquito Control seminar will be held here on April 25, 2007.

No correspondences were received for review.

The meeting adjourned at 11:55 PM

Approved

Richard Day, Chairman, CMMCP

ate: May K