

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 18, 1990
TIME: 12:00 Noon
PLACE: Davco Farm

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

1. The minutes of the preceding meeting of December 14, 1989 were received and unanimously approved.

2. The following payrolls were unanimously approved:

12/16/89	\$6863.39	12/23/89	\$6879.87
12/30/89	6897.92	1/6/90	6848.43
1/13/90	6868.84		

3. Invoices totaling \$3,697.14 were unanimously approved.

4. Depending on the weather, general maintenance on all mechanical equipment is being done. Water Management being done in Southborough; will get to Gulbankians property next week. Other jobs all brushed out in readiness for Water Management projects in other towns.

5. Our lease has been negotiated for a 3 year term at the prevailing terms between the Project and the owner and DCPO have been so advised. Looks like everything is in step.

6. On about December 21 the Cherry Sheets went out to the towns showing a 100% assessment for mosquito control. Since it has already been removed from their Cherry Sheets the towns are locked in for this time around. They may vote out for next year but not this season.

Berlin having a hard time. David will meet with Selectmen.

7. Present 03 Account will enable us to continue our present employees plus some summer help.

8. We have enough insecticide to carry us to July 1st.

9. David Scott cleared to go to N.J.M.C.A. March 14-16, 1990.

10. Hopefully David said that by the end of March the Annual Report should go out to the individual towns with some sort of a notice of the latest assessment for mosquito control.

11. American Mosquito Control Meeting to be held in Lexington, Kentucky April 1 to 5th, 1990 and David, Curt and Kenny plan to attend.
12. Old Business - Zip
13. New Business - Zip
14. Next meeting - February 15, 1990
15. Meeting adjourned - 2:20 P.M.

APPROVED:

A handwritten signature in dark ink, appearing to read "Malcolm C. Henry", is written over a horizontal line.

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