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CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: April 8, 2009
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, Pablo Noguera, Dean Mazzarella, Sam Telford, Tim Deschamps & Tim McGlinchy

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1. The minutes of the March 11, 2009 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Telford.
2. The following payrolls were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Telford:

Mar. 14, 2009	\$15,980.40	Mar. 21, 2009	\$15,980.40
Mar. 28, 2009	\$15,980.40	Apr. 4, 2009	\$16,940.40
3. Submitted FY08 invoices for April 8, 2009 totaling \$80,704.99 were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Telford.
4. **Work Schedule:** Tim M. reports that the field crews are now performing larval control in all member cities and towns. Mosquito larvae are currently being found in about half of the catalogued areas, and most wet areas seem a little drier than normal. 2 new employees are training at this time. Crews have completed jobs in Chelmsford, Fitchburg, Auburn and Lancaster, and the machine completed jobs in Northboro & Hudson, both were beaver dam removal projects.
5. **Old Business:** No new information has been received on the drug testing policy, it was sent by postal mail to HR on March 23, 2009.

The CMMCP annual reports are in print and will be delivered as time and weather allows. The Executive Summary was given to the Commission for their review.

Tim D. passed out a letter from the Commissioner of DAR Douglas Peterson (now former) to EPA Region 1 regarding the NPDES issue. Additional information will be shared as it is received.

Tim D. had an annual meeting update: at this time, Wilmington, Acton, Littleton, Chelmsford, Billerica, Southboro, Uxbridge and Northboro warrants do not have any articles pertaining to CMMCP, but the

2009 Meeting Schedule (revised):

January 7, February 11, March 11, April 8, **May 13**, June 10, July 8, August 12, September 9, October 7, November 18, December 9

Hopkinton warrant has a similar article as in years past. We will continue to monitor this situation as we have done in years past.

The SRMCB held a meeting on March 25, 2009. Agenda topics included the CWA/NPDES issue, a vote on the BMP, and discussion on the GEIR update.

6. **New Business:** A new Commissioner of the Dept. of Agricultural Resources has been named. A letter of welcome and congratulations was signed by Commission Chair Richard Day.

A Superintendents meeting was held at the Project's office on April 7, 2009. The topic of discussion was legislation filed that will alter the makeup of the SRMCB. Copies of the legislation were made available to the Commission.

The Clarke Mosquito Workshop will be at the CMMCP office on April 28, 2009 from 8am to noon. We will also host an afternoon seminar on ticks and personal protection sponsored by NMCA. An agenda of both meetings was passed out, and all Commissioners are invited to attend. Tim D. would like to thank Sam Telford for his assistance in the afternoon session.

A meeting at the MDPH lab in Jamaica Plain is scheduled for 1:00 today. Frank and Curtis will attend, and Tim and Tim will attempt to make it on time, leaving right after this meeting ends.

Tim M. presented the Commission with a pilot program for source reduction, i.e. tire removal. More information will be presented as it is received.

A meeting with the fiscal people at DAR is planned for April 29, 2009. Tim D. and Karen plan to attend. Tim also has the Tewksbury Health Fair that same day, from 3-7pm.

2 new hires are currently training, one new hire is scheduled to start April 13, 2009.

The SOP manual review has been postponed until further notice.

The meeting adjourned at 11:38 PM

Approved: _____

Richard Day, Chairman, CMMCP

2009 Meeting Schedule (revised):

Date: _____

6/10/09