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CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: July 8, 2009
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, Pablo Noguera, Dean Mazzaella, Paul Mazzuchelli, Tim Deschamps & Tim McGlinchy

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1. The minutes of the June 10, 2009 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Mazzaella, seconded by Mr. Noguera.

2. The following payrolls were approved unanimously on a motion by Mr. Mazzaella, seconded by Mr. Noguera:

Jun. 13, 2009	\$22,095.68	Jun. 20, 2009	\$21,821.09
Jun. 27, 2009	\$25,357.76	Jun 30, 2009*	\$9,520.03
*FY09 fiscal year end			

3. Submitted FY09 invoices for July 8, 2009 totaling \$115,147.54 were unanimously approved on a motion by Mr. Mazzaella, seconded by Mr. Noguera.

4. **Work Schedule:** Tim M. reports that the field crews are now performing adult mosquito control in member cities and towns. As of today, we have received 6,399 requests for spraying, of which 5,380 have been serviced despite cancellations due to low temperatures and or rain. This leaves 1,019 (19%) outstanding. Kudos to their hard work were sent out to the spray crews from Tim & Tim. Surveillance crews are out trapping and collecting mosquitoes, and collections are going in Tuesdays for testing. Surveillance reports are generated weekly and sent to SRB. DPH, the CMMCP Commission and posted on the CMMCP website.

5. **Old Business:** No new information has been received on the drug testing policy, it will be accepted as CMMCP policy as voted.

No additional information was available on the CMMCP tire program; more information will be presented once this program gets underway.

Information was presented to the Commission on the Clean Waters Act/NPDES permit issue: a stay has been granted by the Sixth Circuit Court of Appeals until April 9, 2011. A letter from DAR Commissioner Scott Soares was presented to the Commission for review.

6. **New Business:** The MDPH testing protocols and additional arbovirus testing was discussed at length. It was agreed to investigate other laboratories with arbovirus testing capabilities to fill the void if MDPH pulls back on testing or places further limits.

A memo to members Boards of Health was the next agenda topic. This memo will assure member cities and towns that cost cutting measures imposed by MDPH will not affect our surveillance program, and that we are looking into additional testing facilities.

A service time transfer for vacation status was accepted on a motion by Mr. Noguera, seconded by Mr. Mazzarella and voted unanimously. This policy mirrors the Commonwealth's policy closely.

COLA and merit pay were discussed. The Commission was presented with information request at the June meeting, but it was decided to table this issue until the August meeting.

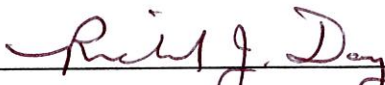
Katrina Proctor, Wetland Project Coordinator attended a meeting of the Boxborough Conservation Commission on June 17, 2009 at 8pm. The topic of discussion was proposed work on town land at Flerra Meadows; the ConCom approved of this project and it will move forward.

Tim D. and Katrina attended a public meeting on Jun 23, 2009 at 7pm at the Hudson DPW office on a proposed ditch restoration project. Several residents from this area were in attendance and gave their approval and gratitude for this work.

Tim D. attended a Board of Health meeting on July 16, 2009 at 7pm in Tewksbury at the request of the health agent. Information was presented on arbovirus transmission, abandoned pools, and ways for residents to protect themselves from mosquitoes. This meeting was televised on local cable.

No correspondences were presented for review. The meeting adjourned at 11:40 PM

Approved: _____


Richard Day, Chairman, CMMCP

Date: _____

Aug 12, 2009

2009 Meeting Schedule (revised):