CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: April 26,1990

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TIME: 12:00 Noon PLACE: Davco Farm

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

1. The minutes of the preceding meeting of March 13, 1990 were received and unanimously approved.

2. The following payrolls were unanimously approved:

3/17/90	\$6895.42	3/24/90	\$6874.17
3/31/90	6909.20	4/7/90	6811.66
4/14/90	6806.52	4/21/90	6871.38

- 3. Invoices amounting to \$1,399.21 were approved unanimously.
- 4. Water Management with one machine working; several water management jobs completed; started larviciding with BTI granules and will switch to Witco oil when pupae appear. Warm weather and constant refilling of wetlands will cause bumper crops of mosquitoes in 1990. Will start on adulticiding as soon as weather dictates. Will plan on working nights Monday through Thursday. Social activities in the towns will restrict operations for Friday, Saturday and Sunday.
- 5. Commissioners unanimously approved David Scott's expenses of \$111.80 to go to the New Jersey Mosquito Control Association meeting.
- 6. The Commissioners unanimously approved the expenses for David and Ken to go to the American Mosquito Control meeting of \$1020.50 each and \$495.50 for Curt.
- 7. Budget 2nd Spending Plan: Due to the uncertainty of 13 Accounts a late filing was accomplished; however, David was able to collectively transfer accounts to compensate for the 13 Account.
- 8. Reclamation Board costs to be apportioned to towns and given to them as an additional item. We need more information from the Reclamation Board in order to understand and justify this expense to our towns. Malcolm Henry will write a letter to Charlie Costa.

9. Town Meetings:

Natick voted to join our project (\$29,000.00) Sherborn voted to stay in our project. Town meetings coming up which have articles to vote out; voting out is due to the way the State handled the budget.

9. (continued)

Town Meetings to come --

May 1st - Northbridge
May 7th - Berlin
May 7th - Lancaster
May 12th - Lunenburg
May 14th - Grafton

- 10. Holding Wilmington's proceeds until we can get it handled so it doesn't go to General Fund and get lost.
- 11. We have 17 Light Traps ready to start operation.
- 12. Expect to have two summer employees from last year and possibly two new ones if funds are available.
- 13. Old Business none
- 14. New Business none
- 15. Meeting adjourned 1:32 P.M.
- 16. Next Meeting May 17th
 June 21st
 July 19th
 August 16th
 September 20th
 October 18th
 November 15th
 December 20th

P.S. 1991 work year starts - July 1, 1990 - and so does the budget.

APPROVED Malcolin (A) Sun

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