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CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: November 18, 2009
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, Dean Mazzearella, Pablo Noguera, Paul Mazzuchelli, Tim Deschamps & Tim McGlinchy

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At 11:09 AM Commission Chair Richard Day declared there is a quorum and the meeting commenced.

1. The minutes of the October 14, 2009 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Mazzearella, seconded by Mr. Noguera.
2. The following payrolls were approved unanimously on a motion by Mr. Mazzearella, seconded by Mr. Noguera:

Oct. 17, 2009	\$18,412.30	Oct. 24, 2009	\$18,450.80
Oct. 31, 2009	\$18,450.80	Nov. 7, 2009	\$18,450.80
Nov. 14, 2009	\$18,450.80		

3. Submitted FY10 invoices for November 18, 2009 totaling \$115,664.56 were unanimously approved on a motion by Mr. Mazzearella, seconded by Mr. Noguera.

4. **Work Schedule:** Tim M. reports that crews are out prepping jobs ahead of the excavator and performing hand cleaning. On days of inclement weather the crews will be out cleaning roadside culverts and delivering public relations material. Stream cleaning jobs have been completed in Northboro, Chelmsford, Westford and Tewksbury. The excavator has completed restoring a pond in Lancaster on Sterling St. This job took about a month to complete. The machine will next be going back to Hudson to remove sand from a ditch we cleaned out earlier in the year. Excavator jobs are currently ready in Boxboro, Lancaster and Sherborn (2). Stream cleaning jobs are currently going on in Clinton, Leominster and Westford. Jobs are ready to go in Sherborn, Hopedale, Webster, Northbridge, Lunenburg, Auburn, Marlboro, Northboro and Fitchburg. The field staff will be attending all three days of the NMCA conference to be held Dec. 2 - 4 in Sturbridge.

5. **Old Business:** The CMMCP tire program is scheduled for November 19, 2009 in the towns of Milford and Hopedale. Notices have been placed on local cable, in the local news, and signs have been placed around each town. As of this date we have received requests from 17 residents totaling 113

2009 Meeting Schedule (revised):

tires. The grant request to the NMCA has been filed, and Tim D. is working on the grant for the Northeast IPM Council.

Tim is still waiting in information about modifying the undercarriage of a mini-excavator to lower the ground pressure. Sales reps from Norfolk Power and John Deere have been in contact recently.

Backhoe licensing and testing has been completed for four CMMCP employees as of Oct. 23, 2009. We now have four more employees that are licensed to operate a backhoe (license 2b).

Bullet points regarding the EPA/NPDES issue were distributed and discussed.

The SRMCB had a meeting on Oct. 21, 2009. Tim D. did not attend but Tim M. was there representing the Project. NPDES was the main topic of discussion, it was also announced that Lee Corte-Real is the new SRMCB Chair, and Mark Buffone has been designated as the SRMCB Executive Director.

The update to the mosquito control GEIR has been posted on the Environmental Monitor; comments are due by December 7, 2009. The CMMCP Commission has declined to comment, but Tim D. has sent out the information to group such as AMCA, NJMCA, RISE, etc.

6. **New Business:** Information on Commission reappointments was discussed next. It is under the discretion of the SRMCB whether an interview for reappointment will be required; we are also required to submit attendance records. Sam Telford will be the next reappointment.

The 2009 resident survey is in progress, Tim will have a report ASAP.

The NMCA Annual Meeting will be in Sturbridge from December 2-4. All CMMCP employees will attend, probably for all three days if schedules permit.

Tim D. has received an inquiry from a representative of the regional Selectmen's Association of Harvard, Shirley and Ayer regarding Devens. Tim provided the necessary information.

A memo from the Chief Human Resources Officer Paul Deitl was discussion regarding the 2010 furlough program. The Commission requested that Tim D. gather more information for the Commission.

COLA and/or merit pay was discussed next. After discussion it was decided to table this issue again until the December meeting..

Several correspondences were presented for review, again thanking us for our services this year.

The meeting adjourned at 11:55 PM

Approved: Richard J. Day
Richard Day, Chairman, CMMCP

Date: _____