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CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: March 16, 2011

Time: 11:00 AM

Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532

Present: Richard Day, Pablo Noguera, Dean Mazzearella, Sam Telford, Tim Deschamps & Tim McGlinchy

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At 11:07 AM Commission Chair Richard Day declared there was a quorum and the meeting commenced.

1. The minutes of the February 9, 2011 CMMCP Commissioner's minutes were approved unanimously on a motion by Mr. Mazzearella, seconded by Mr. Telford.

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

Feb. 12, 2011	\$19,436.00	Feb. 19, 2011	\$19,436.00
Feb. 26, 2011	\$19,436.00	Mar. 5, 2011	\$19,436.00
Mar. 12, 2011	\$19,337.65		

3. Submitted FY11 invoices for March 16, 2011 totaling \$118,323.34 were unanimously approved on a motion by Mr. Mazzearella, seconded by Mr. Noguera.

4. **Work Schedule:** Tim M. reports that the crews are now working on stream cleaning projects after a few weeks in the shop performing maintenance. The crews are currently working in Blackstone, Littleton, Wilmington, Acton and Shrewsbury performing hand cleaning. Excavator work is ready in Fitchburg, Hudson, Sherborn, Leominster (3) and Shrewsbury (2). Additional hand cleaning work is ready in Lunenburg, Marlboro, Hudson, Tewksbury, Chelmsford, Millbury and Uxbridge. Tim reports no tires have been picked up since the last meeting, but due to the rain today a few crews are out cleaning up tire piles. We have scheduled a multi-ward cleanup (4 dates) in Fitchburg in April and May, and will be working with Leominster as part of their hazardous waste collection day on March 26. To date 35.23 tons of tires have been collected and brought for recycling as part of this program. Tim D. showed the Commission a map Frank just created showing all of the tires piles in our service area, approximately 575.

5. **Old Business:** Tim D. reported on the pubic meeting in the town of Bolton on Feb. 24, 2011 set up by the Board of Selectmen. Tim McGlinchy attended, and about a dozen residents showed up and it was broadcast on local cable. There will be an article to join, and Tim has been asked to attend their

2011 Meeting Schedule:

January 12, February 9, March 16, **April 13**, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14

Annual Town Meeting on May 2. Discussion ensued about what to do if the town does not vote to join, and needs additional spraying in the future. Tim will work up a revision to our non-member policy to address this issue for Commission review next month.

The annual Clarke workshop will be held at the CMMCP office on April 7, 8am-1pm. All Commissioners are invited, and Tim sent out a postcard to all member Boards of Health with this information.

Tim and Tim attended the NJMCA annual meeting in Atlantic City from March 8-11, 2011. A TAF form was submitted but approval was rejected, Tim and Tim paid their own meal, hotel and registration expenses.

6. **New Business:** Tim and Tim are working on some public outreach to the 2010 EEE and WNV areas. We have scheduled some presentation for seniors in the Worcester area and the Auburn Board of Health has sent some suggestions. We plan to produce a flyer in the local paper as we get closer to the season, and other ideas are being considered.

Tim and Tim met with Representative David Linsky on February 15, 2011 to discuss issues around tick control and Lyme Disease and ways we may be able to work this into our program.

CMMCP will attend the MassRecycle conference in Boxborough on March 29 as a non-profit vendor, showcasing our tire recycling program. Tim D. has been asked to give a presentation in the afternoon on this program during the "hard to manage wastes" session.

The SRMCB will hold another quarterly meeting on Mar. 23 at the Cape Cod Community College.

The spring aerial larval control program is coming soon; a legal ad has been placed, the contractor has been contacted, as have the member Boards of Health (Chelmsford, Billerica & Boxborough). The product for Billerica is on site, and Tim will check on the Chelmsford shipment. As we get closer and have an idea on a date Tim will touch base with these three towns.


Tim noted he is again tracking town meeting dates and warrants, and noted he has seen 3 warrants so far, none with any mosquito articles. He has dates on all but 7 towns, and will continue to monitor this as we have regularly done in the past.

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Tim M. noted compliance on the CPA has been increased to 65%, only 13 towns are not in compliance at this time. Information packets were sent to these towns by certified mail, and Dean suggested sending out a list to all not in compliance of those that have complied so far – a “naughty and nice” list.

Thank you letters were received from the Northboro Fire Chief and Highway Department, as well as the Westboro Town Manager thanking us for our help clearing hydrants at the height of the snow this winter.

The meeting adjourned at 12:20 PM

Approved: 
Richard Day, Chairman, CMMCP

Date: April 13, 2011

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January 12, February 9, March 16, **April 13**, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14