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**CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT**

**MINUTES OF THE COMMISSIONER'S MEETING**

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Date: April 11, 2012

Time: 11:00 AM

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

Present: Richard Day, Pablo Noguera, Dean Mazzaella, Sam Telford, Paul Mazzuchelli, Tim Deschamps & Tim McGlinchy.  
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1. At 11:07 AM Commission Chair Richard Day declared there was a quorum and the meeting began.
2. The minutes of March 21, 2012 CMMCP Commissioner's minutes were approved unanimously on a motion by Mr. Noguera, seconded by Mr. Telford.
3. The following payrolls were approved unanimously on a motion by Mr. Noguera, seconded by Mr. Mazzuchelli:

Mar. 24, 2012	\$18,331.20	Mar. 30, 2012	\$18,331.20
Apr. 6, 2012	\$18,331.20		
4. Submitted FY/12 invoices for March 21, 2012 totaling \$106,575.57 (including payrolls) were unanimously approved on a motion by Mr. Noguera, seconded by Mr. Mazzuchelli.
5. **Work Schedule**: Work crews are all larviciding. With the unusually dry conditions, our pesticide output has been lower. The excavator just completed a job in Ashland at the Hopkinton State Park. We have jobs ready to go in Westford, Marlboro, Blackstone, Milford, Holliston and Shrewsbury. There are beaver projects ready in Shrewsbury & Tewksbury, with Chelmsford also a possibility. We had a tire pickup in Clinton, collecting 67 tires. We have upcoming tire projects in Fitchburg on April 14 & 28, as well as Auburn on May 19. To date we have recycled 66.27 tons of tires (6,627).
6. **Old Business**: Our NPDES permit is in place, and we've had training for all personnel.

We have received 16 responses on SRB Form-3, all in support. Tim sent out a reminder memo last week asking for additional responses.

The Clarke Workshop was well attended, although a little lower than past years.

2012 Meeting Schedule:

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January 11, February 8, March 21, April 11, **May 9**, June 13, July 11, August 8, September 12, October 10, November 14, December 12

Tim D. co-taught the vector response module at the EHTER training session in Norwood on April 4, 2012, Tim M. also attended. We received positive feedback, and saw several BOH and other town officials we are acquainted with.

Tim D. has a report on the annual meeting status; he has seen warrants for 6 member towns, all with no mention of mosquito control. He has been contacted by officials from Boylston, Oxford & Upton regarding membership; 2 of these towns (Boylston & Oxford) may have a warrant article to join.

7. **New Business:** The Commission discussed the SRB memo sent to all 194 towns in mosquito control seeking Commissioners, and SRB's explanation.

Tim D. met advised the Commission there was a new DAR Commissioner, Mr. Gregory Watson. Tim had the press release for the Commission to read, Mr. Watson was DAR (then AGR) Commissioner in the early 1990's. The Commission reviewed a letter Tim drafted welcoming Mr. Watson to his position; it was agreed to send out as written.

The electronic field data collection is in progress, Tim hopes to have a more detailed review soon.

Tewksbury will have their annual health fair on May 2, from 3-7pm; CMMCP will have a booth. We will also have a display at the Shrewsbury Garden Club on May 19.

Tim D. discussed with the Commission NEMMCWMD's proposal to have additional testing done at the CT. Agricultural Experiment station.

We have 5 open seasonal positions, interviews will start today. The additional postings for the 2 new FTE have been approved and should show up on CEO soon.

Norfolk County & East Middlesex have canceled their aerial applications due to drought conditions; we have looked at some of the wetlands in the 3 participating towns and will also postpone our application. Tim D. will contact all of the relevant parties.

Tim M. notes one employee may miss some time soon due to surgery on both wrists (carpal tunnel) – this is not a work related incident.


8. No correspondences were received for review.

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9. Public comment – none (no public in attendance)
10. The meeting adjourned at 11:49 PM. **Next meeting date April 11, 2012; same time & location.**

Approved:   
Richard Day, Chairman, CMMCP

Date: June 13, 2012

2012 Meeting Schedule:

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January 11, February 8, March 21, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12