

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

Date: September 12, 2012

Time: 11:00 AM

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

Present: Richard Day, Pablo Noguera, Dean Mazzarella, Sam Telford, Tim Deschamps & Tim McGlinchy. Not present was Paul Mazzuchelli.

1. At 11:18 AM Commission Chair Richard Day declared there was a quorum and the meeting began.
2. The minutes of August 8, 2012 CMMCP Commissioner's minutes were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Noguera.
3. The following payrolls were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Noguera:

Aug. 11, 2012	\$21,884.75	Aug. 18, 2012	\$22,742.16
Aug. 25, 2012	\$21,573.22	Sep. 1, 2012	\$21,657.57
Sep. 8, 2012	\$21,380.24		
4. Submitted FY/13 invoices for September 12 2012 totaling \$155,968.89 (including payrolls) were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Noguera.
5. **Work Schedule:** Tim M. reports that as of 10AM this morning we have received a total of 13,578 requests for service. We have done area wide spraying for virus in numerous towns. The crews are spraying parks, recreational areas and schools. The excavator has 2 projects in Hudson scheduled (low flow), with other hand work projects set up.
6. **Old Business:** The first agenda item was a possible 2012 salary increase, the Commission will wait for a full board before serious discussion will commence.

Tim D. had information for the Commission on the state-wide arbovirus situation.

CMMCP has performed 51 vector control events since our last meeting. To date we have 60 pools of WNV and 7 pools of EEE.

2012 Meeting Schedule:

January 11, February 8, March 24, April 11, May 9, June 13, July 11, August 8, September 12, **October 10**, November 14, December 12

7. **New Business:** Tim D. met with the Selectmen in the town of Grafton and answered questions on our program. Grafton will have an article to join on their Special Town Meeting warrant in October, and 2 public meeting prior to the STM will be scheduled. Sam Telford has graciously agreed to attend.

Tim D. met with the Westford Board of Health to answer questions about the arbovirus situation, as well as operational questions. Richard Day also attended and fielded questions about the program.

Tim D. made appearances on several local cable access channels; Westboro, Marlboro & Leominster.

Tim has sent out information on our program to Warren, Groton, Holden, Upton, Mendon, Harvard, Spencer, Shirley, West Brookfield & Tyngsboro.

The FY14 budget request will be due soon, we have several months to alter the initial request.

Discussion on the jobs specs for a new position was postponed, as were the fleet addition/upgrade & ULV sprayer addition/upgrade agenda items.

Tim informed the Commission on 2 issues around service calls, one in Millbury and the other in Acton.

A change to the non-member policy was voted unanimously on a motion by Mr. Noguera, seconded by Mr. Mazzarella to read: *Communities that do not join the CMMCP service area after a single intervention and require additional service under this policy within a three year period shall be assessed an initial fee up to \$10,000 plus \$500 per linear mile for adulticide applications. The fee shall include adult mosquito surveillance for a minimum two week period post application in the intervention area. Initial fee and linear mile cost are subject to change without notice by the CMMCP Commission.*

8. Several correspondences were received for review thanking us for our services this season.
9. Public comment – none (no public in attendance)
10. The meeting adjourned at 11:41 PM. **Next meeting date is Oct. 10, 2012; same time & location.**

Approved: _____

Richard Day, Chairman, CMMCP

Date: Oct. 10, 2012

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