

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: December 12, 2012
Time: 11:00 AM
Place: CMMCP headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, Dean Mazzarella, Paul Mazzuchelli, Sam Telford, Tim Deschamps & Tim McGlinchy. Not present was Pablo Noguera.

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1. At 11:10 AM Commission Chair Richard Day declared there was a quorum and the meeting began.
2. The minutes of November 14, 2012 CMMCP Commissioner's minutes were approved unanimously on a motion by Mr. Mazzuchelli, seconded by Mr. Telford.
3. The following payrolls were approved unanimously on a motion by Mr. Mazzuchelli, seconded by Mr. Telford:

Nov. 17, 2012	\$18,581.68	Nov. 24, 2012	\$18,922.40
Dec. 1, 2012	\$18,926.20	Dec. 8, 2012	\$18,933.20

4. Submitted FY/13 invoices for December 12, 2012 totaling \$93,705.19 (including payrolls) were unanimously approved on a motion by Mr. Mazzuchelli, seconded by Mr. Telford.
5. **Work Schedule**: Tim M. reports that the crews are all now stream cleaning to insure each city and town receives 2,500' of stream cleaning each year. Tire projects are being conducted when we are able. Ditch maintenance jobs (hand work) were completed in Sturbridge, Natick, Hudson, Northbridge and Acton. A ditch maintenance project (hand work) is in progress in Westford (machine prep). Excavator projects were completed in Leominster, Stow and Shrewsbury. We have ditch maintenance projects (hand work) ready in Wilmington, Billerica, Dracut, Tewksbury, Chelmsford, Lunenburg, Fitchburg, Hopkinton, Natick, Milford, Auburn and Millbury. We have excavator jobs ready in Westford, Northboro and Hopedale. We completed source reduction projects (tire recycling) in Marlboro (224), Lancaster (66), Shrewsbury (19), Westford (1) and Tewksbury (2). That totals 312 (3.12 tons) tires recycled since the Commission last met, and 91.01 tons recycled since we started the program.
6. **Old Business**: Tim D. requests the Commission revise the FY14 budget number to reflect the current economic situations in most member communities. After discussion, it was unanimously voted on a

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motion by Mr. Mazzuchelli, seconded by Mr. Telford to revise the FY14 budget request to \$1,890,213, a 3.75 % increase (+\$68,320).

The NMCA annual meeting was held in Mystic, CT this year on Dec. 3-5. Travel requests were approved, and all employees attended at least one day and received pesticide credits.

The FY14 budget/2012 work summary public meeting will coincide with the January Commission Meeting on January 9, 2013 at the Northboro Free Library. Tim D. will post and mail all required notices.

The beaver deceiver meeting scheduled for December 6, 2012 was rescheduled for December 4, 2012 and conflicted with the NMCA conference. Tim D. is working with interested parties to schedule an event for MCP personnel.

7. **New Business:** Tim D. met with Palmer Town Council on November 19 to present information on our program, and reports that there seems to be interest in becoming a member of CMMCP.

Tim D. met with the Bolton BOH on Nov. 27, 2012 and reports they have interest in becoming a member, but town finances and opposition from Selectmen are major issues.

Tim D. met with the Mendon BOH once again at their request; a resident asked to be put on the agenda to voice opposition to pesticide use and our mosquito control program. Tim presented information to counter claims of significant environmental and health impacts from our program.

The open Foreman position was discussed, and Tim D. is waiting for approval from HR to post this promotion internally.

Job specs for possible new classifications at CMMCP was tabled.

The Self Service Time & Attendance (SSTA) program has begun, and we have had some hiccups, but we will work with Boston to iron them out.

Jeff Provost passed his pesticide certification exam, Rick Demers took his test December 6 and did not pass.

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Discussion on new sprayer additions/upgrades was tabled.

8. We received one correspondence from the Holliston Trails Committee thanking us for our work on their property.
9. Public comment – none (no public in attendance)
10. The meeting adjourned at 11:35 PM. **Next meeting date is Jan. 9, 2013 at the Northboro Free Library – please note different location.**

Approved: _____

Richard Day, Chairman, CMMCP

Date: _____

Jan. 9 2013

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