

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: August 16, 1990
TIME: 12:00 Noon
PLACE: Davco Farm

Present: Malcolm Henry, Ray Davis, Frank Perrin, Ken Courtemanche
Richard Day

1. The minutes of the preceding meeting of July 19, 1990 were unanimously approved.

2. The following payrolls were unanimously approved:

7/21/90	\$7873.56	7/28/90	\$7838.44
8/4/90	\$7908.72	8/11/90	\$7898.23

3. Invoices totaling \$3965.43 were approved unanimously.

4. Work Schedule:

The "once a week per town schedule" is working out as well as can be expected. Water Management is progressing as time and equipment will allow. Immediate future jobs in Berlin and Billerica.

5. Tim McGlinchy has resigned as of last Friday; looking for a replacement but will hang loose until the latter part of September. Personnel morale in good shape.

6. FY91 Budget signed by Governor but at this point no allotment has been made for money except emergency budget to cover our payroll and pesticides.

7. Dracut - no further progress at this point

8. City of Lowell: \$40,000.00 proceedings still in progress.

9. EE Update: Memo to employees dated July 31, 1990 was given to the Commissioners regarding up-date on EE. Commissioners remarked that this should have been mailed to the Commissioners.

10. Next Meeting September 20, 1990.

11. Meeting adjourned at 2:00 P.M.

APPROVED: _____



Malcolm C. Henry, Chairman
C.M.M.C.P.