

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: September 20, 1990
TIME: 12:00 Noon
PLACE: Davco Farm

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Present: Malcolm Henry, Ray Davis, Frank Perrin, Stephen Henry,
Richard Day, David Scott

1. The minutes of the preceding meeting of August 16, 1990 were unanimously approved.

2. The following payrolls were unanimously approved:

8/18/90	\$7250.66	8/25/90	\$6986.47
9/1/90	\$6564.70	9/8/90	\$6301.20
9/15/90	\$6301.20		

3. Invoices totaling \$11,457.08 were approved unanimously.

4. Stephen Henry, 140 Milk Street, Westboro, MA was present at the meeting to see if he would desire to join our group as a Commissioner. He previously had sent a request to the Reclamation Board to become a Commissioner. Ray Davis will send a letter from the Commissioners to the Reclamation Board with our recommendation.

5. Work Schedule: Our crews performed the necessary adulticiding as outlined in David's message to CMMCP employees dated 9/12/90 plus Water Management and some necessary larviciding.

6. E.E. Update: Our Commissioners sent a letter signed by the Chairman notifying the Executive Office of Environmental Affairs that we are not allowed by law to spend monies for use other than within our project; therefore, we will not volunteer to fund the aerial spraying in Southeastern MA.

7. We have 12 employees at present. We will try to add one in October and one in November to bring our group up to reasonable force within our budget restraints.

8. FY91 Budget is \$608,251.00. With the new accounting system we now have only 5 subsidiary accounts.

9. NMCA Meeting October 29 to 31st at Burlington, VT. David, Kenny and Curt to attend.

10. American Cyanamid announces a new "BTI". We are doing an evaluation of this product.

11. The project has new touch-tone phones so communication can continue with the State office without the usual delay.

12. Project to reimburse David for any car phone bills which are project related.
13. Mayor Bean of Fitchburg is interested in becoming a Commissioner. It was suggested that he be invited to our next meeting prior to which he will present a formal request to the Reclamation Board. The Commissioners will send along our recommendations to the Reclamation Board.
14. Next Meeting October 18, 1990.
15. Meeting Adjourned 1:45 P.M.

APPROVED: Malerlin Otter Chairman
C.M.M.C.P.