

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## MINUTES OF THE COMMISSIONER'S MEETING

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Date: May 13, 2015  
Time: 11:00 AM  
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532  
Present: Richard Day, Dean Mazzarella, Pablo Noguera, Tim Deschamps & Tim McGlinchy. Not present was Paul Mazzuchelli and Sam Telford.

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1. Mr. Day called the meeting to order at 11:17 AM by declaring we had a quorum. 3 CMMCP Commissioners were in attendance, as were Tim Deschamps & Tim McGlinchy. No members of the public were present.

2. The minutes of April 8, 2015 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. Noguera, seconded by Mr. Mazzarella:

Apr. 11, 2015	\$22,107.20	Apr. 18, 2015	\$22,123.20
Apr. 25, 2015	\$22,889.60	May 2, 2015	\$22,440.72
May 9, 2015	\$22,502.78		

4. Submitted FY/15 invoices for May 13, 2015 totaling \$181,071.88 (including payroll) were approved unanimously on a motion by Mr. Noguera, seconded by Mr. Mazzarella.

5. **Work Schedule:** Tim M reports that field crews have been out larviciding and are reporting third and fourth instar, as well as pupae. Some first instar have been found. We will transition to catch basin larviciding in our urban areas. The crews completed updating the no spray exclusions prior to the transition to larval control. From 2,000+ exclusions, we were able to contact 1,741 either in person or with a door hanger. Land trusts and areas without a building were not contacted. 204 were removed either by direct contact to our office or by information from town records. 23 new no sprays have been added, and we have a total of 29 "legal" no sprays, those that follow the notification requirements in 333CMR 13.04; however, of those most do not post their property. We had an excavator job completed in Hudson, and have jobs ready in Tewksbury, Stow, Hudson, Southboro, Sherborn, Westboro, Millbury, Billerica & Chelmsford. We collect 532 tires (5.32 tons) in 22 collection (16 communities) since our last meeting. Total for this program is 14,937 tires (19.37 tons). We have recycle events scheduled in

2015 Meeting Schedule:

Fitchburg in April & May, Natick on May 9 and Leominster on May 16. Events in Billerica & Tewksbury will occur in the fall.

6. **Old Business:** There was new discussion on our FY/16 budget request. The city of Gardner may vote to join shortly, the Commission discussed increasing the FY/16 budget amount by \$49,995, the approximate assessment calculated by MDOR for Gardner. This would make our FY/16 budget \$2,079,795. On a motion by Mr. Noguera, seconded by Mr. Mazzearella, it was voted unanimously to increase our budget request by \$49,995 if the city of Gardner votes to become a member. If they do not, our budget request will remain at \$2,029,800 as previously voted.

We have received a total of 32 out of 39 Form SRB-3, all affirming our budget request. This is an 82.05% affirmation, greater than the 2/3 (66.6%) majority required by SRMCB policy.

Tim D has been monitoring annual town meeting warrants; to date he has seen 28, all with no language regarding our program.

7. **New Business:** The SRMCB will hold a quarterly meeting on May 20 at the Walpole Town Hall.

We have hired two new surveillance techs and we have one returning from last year. Tim has an interview scheduled with another potential candidate tomorrow.

The RFR for a Wildlife Technician has closed, Tim is awaiting the information from Boston.

3 new electric sprayers are on order and are hoped to be in by the end of the month. Tim D was able to get a \$500 discount on each sprayer.

Our computer system upgrades are nearly complete. We need to have our backup installed as well as our antivirus software.

The FY/15 vehicle purchase, security system & phone system upgrades discussions were tabled again and will drop off the agenda for the time being.

Tim D had a brief update on our Natular G30 field trials; initial results look promising, a detailed report will be forthcoming.

8. No correspondence were received for Commission review.

2015 Meeting Schedule:

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January 14, February 11, March 11, April 8, May 13, **June 10**, July 8, August 12, September 9, October 7, November 18, December 16

9. Public comment – none (no public in attendance)
10. The meeting adjourned at 11:36 PM. **Next meeting date is June 10, 2015 at the Project office.**

Approved:   
Richard Day, Chairman, CMMCP

Date: June 10, 2015

2015 Meeting Schedule:

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