

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

Date: June 10, 2015

Time: 11:00 AM

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

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

1. Mr. Day called the meeting to order at 11:06 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 May 13, 2015 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:

May 16, 2015	\$22,340.48	May 22, 2015	\$22,419.20
May 30, 2015	\$23,969.50	Jun. 5, 2015	\$26,053.71
4. Submitted FY/15 invoices for June 10, 2015 totaling \$191,776.26 (including payroll) were approved unanimously on a motion by Mr. Mazzuchelli, seconded by Mr. Telford.
5. **Work Schedule:** Tim M reports that field crews are out answering service calls. We have received 7,793 requests for spraying, of these 2,263 (29%) have been serviced despite wet and cool weather last week that canceled these applications. 85% of these request have come through our online system. 26,241 catch basins have been treated as part of our early season WNV control of *Culex* mosquitoes. One new field tech has completed training and worked solo last night, the other will complete training very soon. We currently have 11 spray crews answering service calls each night, with one additional on occasion on overtime, and one more once training is complete. Discussion ensued about the large number of service calls receive in just a short time. Tim & Tim will convene a meeting with key CMMCP personnel to determine a more efficient way of responding for next season. Mr. Telford suggested using our social media network to get the word out about how/when/why we spray, and why there may be a delay in response in some area. Tim D will get that posted online today.

2015 Meeting Schedule:

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

6. **Old Business:** There was no new discussion of our FY/16 budget except to note SRB did certify the new amount.

Tim D has coordinated with the City of Gardner and they are moving ahead with membership, the Mayor will be presenting that as part of the budget to the City Council.

Tim D has reviewed all available town meeting warrants and reports no articles to withdraw for this season.

The SRB had a quarterly meeting on May 20 in Walpole. Our budget request was certified; other agenda topics included status of Board members (pending retirements), updates on new & potential mosquito districts; the DPH operational response plan is under review; the DPH ISA for mosquito testing is the same as last year.

7. **New Business:** The Pesticide Board met on June 4; one agenda topic of interest was a "Pollinator Workgroup" update.

Tim D, Katrina Proctor and Todd Duval from CMMCP and Evan Newell from MDAR (who called in) met with a representative of Loomacres Wildlife Management about the Wildlife Tech RFR recently issued. We are awaiting more information from them about costs to determine if we will move forward or reissue the RFR.

Spill response training for all CMMCP pesticide applicators was held at the office on June 1 as part of our NPDES requirement of annual training.

Compressed gas training will be available for key CMMCP employees on June 12 at the CMMCP office. AirGas offers this training free of charge.

3 new electric sprayers were received yesterday and will be mounted and put into service ASAP.

Our computer system upgrades are complete. A few little tweaks need to be done this week but we're up and running.

8. 2 correspondence were received for Commission review; an email from a resident of Tewksbury and one from a resident of Billerica, both thanking us for spraying in their area.

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9. Public comment – none (no public in attendance)
10. The meeting adjourned at 11:41 PM. **Next meeting date is July 8, 2015 at the Project office.**

Approved: Richard J. Day
Richard Day, Chairman, CMMCP

Date: July 8, 2015

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