CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: October 18, 1990

TIME: 12:00 Noon PLACE: Davco Farm

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Present: Malcolm Henry, Ray Davis, Frank Perrin, Jeffrey Bean,

David Scott

1. It was unanimously agreed that Malcolm Henry would continue on as Chairman of the Commission until such time as a replacement is appointed to fill his vacancy or until we have a full five member board.

- 2. The minutes of the preceding meeting of September 20, 1990 were unanimously approved.
- 3. The following payrolls were unanimously approved:

 9/22/90
 \$6301.20
 9/29/90
 \$6301.20

 10/6/90
 \$6628.80
 10/13/90
 \$6560.35

- 4. Invoices totaling \$3,183.63 were approved unanimously.
- 5. Mr. Jeffrey Bean, Mayor of Fitchburg, attended our meeting with great interest in becoming a member of the Central Massachusetts Mosquito Contol Commission. All Commissioners in attendance felt he will be agreat asset to our Commission and will recommend his appointment to our Commission to the Reclamation Board. Our Chairman will do the honors.
- 6. Work schedule is pretty much governed by the weather. Billerica job needed a grade change in a road culvert and received excellent cooperation from the Town of Billerica. Immediate future jobs 2 in Fitchburg, 1 in Natick, and 1 in Holliston. Removing paint and chemical build-up from sprayers and Lecos in preparation to general rebuilding and painting equipment for 1991 season.
- 7. One new employee, Steve Lucia, from Boylston. He will take Core exam as soon as possible. We will look for another employee by January for the 1991 season.
- 8&9. Budget is still in a state of flux. David is attempting to get the Dept. of Revenue to revert unspent funds to the appropriate towns. Also, the unspent funds for operating the Reclamation Board should revert back to the participating projects and then to the respective towns within each project.

- 10. We have to do something about our power to the repeater that we have in the Harvard Fire Tower. Mass Electric or Nynex have power which we could buy from rather than replace our present defunct system. It was suggested to contact the Police Chief as he may have some ideas to help us.
- 11. After much discussion Paul O'Conner, State Purchaser of Pesticides, and David will write the Bid Specs for our pesticides.
- 12. David, Curt and Kenny will be going to the Northeast Mosquito Control Association meeting. There is a most interesting program set for this 3 day session on October 29, 30, 31, 1990.
- 13. Public Health will sponsor an E.E. meeting dates and information to come.
- 14. Next Meeting November 29, 1990.
- 15. Meeting Adjourned 1:40 P.M.

APPROVED:

Malalinatisus

Chairman C.M.M.C.P.