

Recl and Day

**CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT**

**MINUTES OF THE COMMISSIONERS MEETING**

DATE: November 29, 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 October 18, 1990 were unanimously approved.

2. The following payrolls were unanimously approved:

|          |           |          |           |
|----------|-----------|----------|-----------|
| 10/20/90 | \$6628.90 | 10/27/90 | \$6563.28 |
| 11/3/90  | \$6593.58 | 11/10/90 | \$6597.40 |
| 11/17/90 | \$6563.09 | 11/24/90 | \$6558.05 |

3. Invoices totaling \$2,670.42 were approved unanimously.

4. The Reclamation Board met and appointed two new Commissioners for our project and re-appointed two present Commissioners:

New Appointees: Stephen Henry, Jeffrey Bean

Re-appointees: Frank Perrin, Ray B. Davis

5. David, Curt and Kenny attended the E.E.E. Seminar held by the State Department of Health at their lab in Jamaica Plain. David felt it was definitely a worthwhile gathering as most who attended were concerned personnel.

6. Two Water Management jobs in Fitchburg were finished as well as one in Natick and Holliston. Next Water Management project is in Wilmington, weather permitting. Usually things are frozen up like last year, but moderate to warm weather has enabled us to keep digging.

7. Budget Update: No definite news and probably won't be any until January. However, present FY92 Budget is presently set at level funding.

8. David, Curt and Kenny attended the NMCA Meeting held in Burlington on the 29th, 30th, and 31st of October along with about 100 other mosquito personnel from New England, New York, New Jersey, Maryland, and Delaware. EEE topics predominated many of the discussions.

9. AMCA Meeting to be held March 17th to 21st in New Orleans. One or two Commissioners showed interest in attending.

10. New Jersey Mosquito Meeting to be held April 3rd to the 5th at Trump Plaza in Atlantic City. Members of our staff should attend.
11. Equipment Update: Examining our pumping system on the Lecos with the eye to updating them and to see if we can secure a pressure washer, as well as a computer system.
12. Next Meeting December 20, 1990.
13. Meeting Adjourned 1:15 P.M.
14. 1991 Meeting Schedule: 1/17/91, 2/14/91, 3/14/91, 4/18/91, 5/16/91, 6/20/91, 7/18/91, 8/15/91, 9/19/91, 10/17/91, 11/14/91, 12/19/91.

Please mark your calendars accordingly and make every effort to attend.

APPROVED:

A handwritten signature in blue ink, appearing to read "Martin Henry", is written over a horizontal line.

Chairman  
C.M.M.C.P.