

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 17, 1991
TIME: 12:00 Noon
PLACE: Davco Farm, Southborough, MA

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Present: ~~Malcolm Henry~~^{DW}, Frank Perrin, Stephen Henry, Jeffrey Bean,
Richard Day, David Scott, ~~RAY~~^{DAVIS} ~~DAVIS~~^{DWS}

1. The minutes of the December 20, 1990 Commissioners Meeting were reviewed and approved by unanimous vote.
2. The following payrolls were unanimously approved:

12/22/90	\$6174.48	12/29/90	\$6174.48
1/5/91	\$6563.28	1/21/91	\$6628.80
3. Invoices amounting to \$14,967.56, which included a \$12,000.00 auto insurance invoice, were approved unanimously.
4. We continue to do Water Management as weather permits. Brush cutting in advance of Water Management is progressing on schedule. During inclement weather the sprayers, trucks, brush saws, chain saws and other equipment are checked and made ready for their continued use.
5. Office personnel have been preparing the Annual Report which will be ready for distribution to our member cities/towns shortly.
6. Our 1991 Budget was finalized at \$608,251.00. We are asking for a 5% increase in our Fiscal Year 1992 Budget. We feel much more of an increase might cause towns to consider voting out of the project.
7. What is being done along the lines of public relations to regain the towns that voted out last year and what other contiguous towns can we get to join our project. It was suggested that David prepare a list for the Commissioners of some of these prospective towns.
8. It was asked if we were prepared to make presentations, visual and audio, to help explain the operation of our activities. It was felt that the slide show presentation would have to be accompanied by a spokesman.
9. The Fire Department inspection was discussed during which each Commissioner was given a letter from the Fire Chief of Northboro, Mr. Brian Duggan, whose recommendations covered 2½ pages. The estimated cost to implement is over \$5,000.00. David has it well in hand cooperating with Chief Duggan and making the necessary changes as soon as possible. Our Chairman asked David to notify the Chief by letter as to our progress in implementing his recommendations.

10. Chairman Frank Perrin, David Scott, Ken Courtemanche and Curt Best are planning to go to the AMCA meeting in New Orleans, March 16-22, 1991.
11. Encephalitis meeting to be held at the Jamaica Plain State Lab on January 30, 1991 for chemical companies to discuss material for control of mosquitoes.
12. David said there will be a meeting of project superintendents at the Northboro headquarters next week to discuss pesticide specifications for the projects to use next season.
13. Next Meeting February 14, 1991.

APPROVED: _____



Chairman
C.M.M.C.P.