

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: November 21, 1991
TIME: 12:00 Noon
PLACE: Davco Farm, Southborough, MA

Present: Frank Perrin, Ray Davis, Jeff Bean, Steve Henry, David Scott

1. The minutes of the October 17, 1991 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

10/19/91	\$6595.25	10/26/91	\$6614.92
11/2/91	\$6632.40	11/9/91	\$6090.72
11/16/91	\$5934.97		

3. Invoices amounting to \$1,527.64 were unanimously aproved.

4. Mosquito Control Bill has been filed and given a number 6223. Audubon 5500 is still in the works; 10 Senators contacted on October 24th; believe Audubon Bill 5500 has been slowed for this season. Expect 5500 with some changes to reappear next year. No apparent help from Reclamation Board. Amazing.

A letter from AMCA President Matthew M. Yates, dated November 1, 1991, to the members of the House of Representatives in regards to 5500 was well written and hopefully will do some good.

5. Staff Update: Mr. Berberian has left the employ of CMMCP. We have 3 positions open and we will not attempt to fill them until January or February. Equipment mechanic passed certification.

6. Work Schedule: Water Management in Natick should be finished this week. Unit will transfer to Chelmsford where it is all brushed out ready for water management equipment. Should be finished in Chelmsford in two weeks, weather permitting. David said there are several permission slips in the works for Water Management jobs.

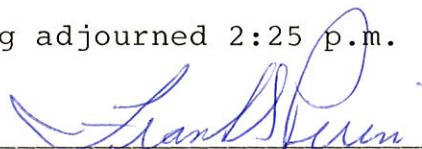
7. 1991 - E.E.E. Funds: David is expacting the Project to be reimbursed \$16,000+ for services performed in regard to the dispersing of pellets for the State Board of Health for the recent treatment with BTI pellets.

8. Lancaster's request for help in Water Management from CMMCP was considered and after a discussion it was unanimously voted not to assist a non-member town, since it would be depleting funds from contributing towns to a non-contributing entity for which we have no authorization to do so.

9. Next meeting December 1, 1991.

10. Meeting adjourned 2:25 p.m.

APPROVED: _____



Chairman
C.M.M.C.P.