

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: December 19, 1991
TIME: 12:00 Noon
PLACE: Davco Farm, Southborough, MA

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Present: Frank Perrin, Ray Davis, Richard Day, Stephen Henry,
Jeffrey Bean, David Scott

1. The minutes of the November 21, 1991 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

11/23/91	\$5843.81	11/30/91	\$5941.93
12/7/91	\$5837.78	12/14/91	\$5944.80

3. Invoices amounting to \$2,695.68 were unanimously approved.

4. Water Management project in Chelmsford will be finished early next week and the next project will be in Hopedale and from Hopedale the Water Management team will proceed to Shirley; all subject to weather permitting.

5A. Legislation: Bills 5500 and 6223 - Each Commissioner received from David a copy of a letter from Joseph B. McIntyre of the 12th Bristol District based in New Bedford with a new draft including major amendments to 5500. Mr. McIntyre sent copies of his request for a meeting along with the amended 5500 legislation to all Mosquito Control Projects. Up to now this meeting has not happened because of lack of time to schedule such a meeting on such short notice. The revised draft leaves many items which are still unacceptable to Mosquito Control Projects and to common sense and good judgment.

5B. A motion was made and seconded and unanimously voted that the Commissioners have a letter signed by the Chairman commending David Scott for his excellent and aggressive action in regards to Bills 5500 and 6223.

6. Meeting with Reclamation Board

David gave us a copy of the Reclamation Board's policy for filling vacancies to the Board of Commissioners which was signed by Mr. Charles Costa, Chairman of the State Reclamation Board on October 15, 1990 to be effective December 1, 1990. Richard Day's term expired on November 30, 1991.

7. 1992 Meeting Shedule - subject to change (2nd Thursday of every month)

January 9	July 9
February 13	August 14
March 12	September 10
April 9	October 8
May 14	November 19
June 11	December 10

8. Our landlord has inquired about having our lease agreement extended for 5 years. The current lease expires in 1993. Due to the current financial situation it was felt we had best wait and see what happens in 1993.
9. Next Meeting January 9, 1992.
10. Meeting Adjourned 2:25 p.m.

APPROVED: _____



Chairman
C.M.M.C.P.