

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 9, 1992
TIME: 12:00 Noon
PLACE: Davco Farm, Southborough, MA

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

1. The minutes of the December 19, 1991 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

12/21/91	\$5912.91	12/28/91	\$5944.80
1/4/92	\$5932.10		

3. Invoices amounting to \$6,715.29 were unanimously approved. The insurance item of \$6,196.00 was questioned and David explained this was our auto insurance charge.

4. Work Schedule: Finished the job in Chelmsford for the time being; will need to return to the area of spoil once the frost and ice has melted. Water Mangement in Hopedale should be finished in another week or so, weather permitting.

5. The Employment Manual was reviewed and all agreed to no changes. The State Pension Plan was discussed to some extent. We are the only project on a State Pension Plan because we cover more than one county; other projects are on County Pension Plans.

6. Mr. Tim McGlinchy requested to be re-hired as a permanent employee; however, since his certification had expired he was hired as a part time employee until he is re-certified. Then if everything is in order he will become a permanent employee.

7. Bill 5500 and Bill 6223 died with the end of the legislative year. H5500 has been re-submitted. David asked Rep. McIntyre to hold a meeting with all concerned parties, not separate meetings. Cooperation is the best way to resolve this situation. H6223 is expected to be reintroduced for consideration. The need to enlist the Tourism Group was mentioned and will be investigated.

8. AMCA meeting is in Texas. David, Kenny, Curt and Frank will attend. Any other Commissioners interested should let David know as soon as possible.

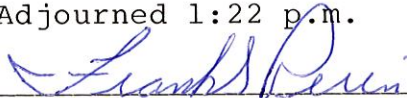
9. Old Business - none.

10. New Business - none.

11. Next Meeting February 13, 1992.

12. Meeting Adjourned 1:22 p.m.

APPROVED: _____



Chairman
C.M.M.C.P.