CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: July 16, 1992

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TIME:

12:00 Noon

PLACE: Dave

Davco Farm, Southborough, MA

PRESENT:

Frank Perrin, Ray Davis, David Scott, Jeffrey Bean,

Richard Day

1. The minutes of the June 11, 1992 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

6/13/92	\$7624.54	6/20/92	\$7703.20
6/27/92	\$7852.64	7/4/92	\$7574.40
7/11/92	\$8236.80	• • • • •	

- 3. Invoices amounting to \$6,320.20 were unanimously approved.
- 4. We are keeping one crew doing Water Management in keeping with our IPM Control Program. To further our IMP control we are doing the necessary dipping to locate larvae and treat areas as needed. We are doing a limited amount of adulticiding whenever it is found necessary or in answer to calls for control.
- 5. We are servicing our 15 light traps three times a week. The population is relatively low as compared to last year. A rain gauge at each light trap location will help to improve our data collection.
- 6. The projected FY93 budget is \$563,430.00. However, the Governor has not signed the budget as yet.
- 7. Meeting with Reclamation Board and Superintendent. First, by stating there is a very strong feeling that the proper route for many topics needing discussion should be between the Reclamation Board and the Chairman of the Commission, if not all the Commissioners. With this thought in mind we invite all members of the Reclamation Board to attend our October 8th meeting.

As best we know and as briefly as we can say it...

- 1. Commissioners are appointed to operate the Projects; to hire and fire personnel or grant that power to a subordinate; compensation of project personnel is established by the Commissioners.
- 2. A Commissioner whose term has expired remains a Commissioner until a new Commissioner is appointed or he is re-appointed. It is the duty of the Reclamation Board to make the appointment of a Commissioner from a selection proposed by the remaining Commissioners of a Project, or at their discretion.
- 3. We would like to know what the position of the Reclamation Board is relative to Audubon Bill No. H5648 and what do they plan on doing about it?

4. The funds that are expended by CMMCP are derived directly from the member communities which we serve. There are no State funds being utilized to support our program. The entire budget of the State Reclamation and Mosquito Control Board is derived directly from cities and towns that are members of the organized Mosquito Control Projects.

8. EE Update:

Some H.J. virus found in New Bedford area. The State Department of Public Health is sending the results of their findings from their trapping program to the Projects. Striking and amazing that the map sent out regarding EE by DPH did not include Westboro which was where two horses were put down due to the virus last season.

- 9. David is having limited success in securing donations to make a professional video for mosquito control of our operation. However, we will continue with our plans to have this video made.
- 10. The Director of Public Health for the Town of Ashland, Mr. Montenegro, wrote our Chairman, Mr. Perrin, commending the project for the help given to Ashland during his tenure.
- 11. Meeting adjourned 2:30 P.M.
- 12. Next Scheduled Meetings August 20th
 September 10th
 October 8th

Reclamation Board invited to attend October 8th

APPROVED: Land Jewin Chairman C.M.M.C.P.