

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: December 17, 1992
TIME: 12 Noon
PLACE: Davco Farm, Southborough, MA

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

1. The minutes of the November 17, 1992 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

11/21/92	\$6976.40	11/28/92	\$6976.40
12/05/92	\$6876.16	12/12/92	\$6976.40

3. Invoices totalling \$1695.50 were unanimously approved.

4. Water Management was in operation when the blizzard of 1992 temporarily stopped the outdoor operations. This gives some well needed time to clean up mobil equipment and make needed repairs and adjustments and have our equipment put into condition for the upcoming season. Water management will continue as soon as weather permits.

Equipment for water management often times will incur serious damage to the tracking systems because of track packing when operated in wet snow.

5. Audubon Bill is presently "status quo" but poised for some future action. Mosquito Bill Amendment #252 filed for coverage and David and Norfolk County Mosquito Control Project are meeting January 12th to consult further.

6. Army Corps of Engineers Regulation 401 may be worked out cooperatively so project work can proceed without serious delay. David warns we will have to have an engineer to lay out new projects and that projects will have to be executed as per plans that will have to be approved prior to getting a 401 clearance.

Many ditch maintenance projects can be done without permits. There is a possible 120 day lag-time for review by DEP or someone.

Spoil dispersement done properly will enhance our ability to secure clearance for 401 projects.

7. Town of Berlin excited over nice job done by CMMCP and wants to stage a cable TV story about mosquito control.

David sent out a letter to the Town of Sherborn, a copy of which is enclosed. It is understood that a letter was or will be sent out to each member of our project. This sort of keeps things headed in the right direction until our Annual Reports are printed and out. As soon as the producer of "Working For You" gets reimbursed by the Commonwealth, David will order 100 videos to be handed out to our cities and towns.

8. AMCA Annual Meeting to be held April 18-22, 1993 in Ft. Myers, Florida. Frank Perrin, David, Ken Courtemanche and Curtis Best are planning on attending.

9. Our building lease expires as of January 31, 1993. David has made arrangements for a 2 year renewal at \$4,000 per month. Inquiries were made as to a purchase price; David reports \$375,000.00.

A lease purchase would be an excellent thing for the project. I don't see how anyone could object.

Diverse Notes: I will get a small wind indicator sock for the building to further conform to the Fire Department request.

10. Schedules for 1993 Meetings: (meetings to start at 10:30 a.m.)

January 14, 1993	February 11, 1993	March 11, 1993
April 8, 1993	May 13, 1993	June 10, 1993
July 8, 1993	August 12, 1993	September 9, 1993
October 14, 1993	November 18, 1993	December 8, 1993

11. A Mr. John Davis of Natick has complained about one of our water management projects. He is expected to call in January to set up an appointment with David to discuss this issue.

12. David and Ken met with the Shirley Conservation Commission and discussed the need for continuance of work done this past season. They want time to consider if they want us to continue or not. While we would like to continue this water management operation, there does not seem to be much point in continuing if it is not appreciated when there are many other water management jobs which are badly needed and which will be appreciated.

13. Meeting adjourned 3:00 p.m.

14. Next meeting January 14, 1993 at 10:30 a.m. - Davco Farm - dinner at 12 noon.

APPROVED:  Chairman
C.M.M.C.P.