

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 22, 1993
TIME: 10:30 A.M.
PLACE: Davco Farm, Southborough, MA

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

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

2. The following payrolls were unanimously approved:

12/19/92	\$6863.63	12/26/92	\$6876.16
1/02/93	\$6876.16	1/09/93	\$6973.27
1/16/93	\$6939.24	1/23/93	\$6935.68

3. Invoices totalling \$2015.94 were unanimously approved.

4. Water Management job in Fitchburg finished except to level off the spoil and dress up the job in the spring when things thaw out. Next job in Berlin, then to Hudson, Westboro, and Natick; perhaps not in that order because weather and environmental conditions often times dictate the timing of jobs. Inclement weather allows time to assemble the Annual Report and to distribute copies of the report along with copies of the video to the Board of Health, Board of Selectmen, Conservation Commission, Library, Finance Committee and Public Works Department.

5. The Audubon Bill is quiet at the moment. David gave us a copy of the revised Mosquito Bill filed by the superintendents to study and get any comments back to him.

David, John Smith, the Doanes and Mr. Thorndike of Plymouth County will further collaborate and continue to make changes to get this bill before the Legislature for them to consider instead of the Audubon Bill. Once it is finalized by the group, copies will be circulated to all mosquito projects and their Commissioners so that we will speak with one voice which is united.

6. A signed copy of a 2 year lease is in Mr. Costa's hands (signed by the owner and by David for the project). Further negotiations will be held so we can acquire the property in the name of CMMCP. The 2 year lease is for \$4,000 per month. This gives us two year to get our ducks in a row to purchase the facility.

7. David has requisitioned for two new pick-up trucks for this year. His car which has 104,000 miles will be targeted for replacement next year.

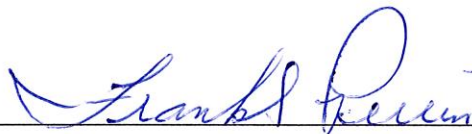
8. David presented us with a series of charts covering our present budget.

9. Aerial Photo (color infra red)

Further investigation showed that only 62% of the area has been done and the cost is most uncertain. However, as soon as it is practical we will avail ourselves of these photos which spell out the environmental conditions of each location, particularly the wet areas. We know where they are now but the environment changes the wetlands every time a new home is built, a new shopping center is built or enlarged or new parking facilities are constructed.

10. A meeting was held with Westford on 1/20/93. David presented our project's method of operation to the Mosquito Control Advisory Committee.
11. Curtis Best has been appointed to the Board of Directors for N.M.C.A.
12. Stephen Henry says rabies is predominant in the North Central parts of Massachusetts and spreading. Raccoons, fox, cats, dogs, opossums and bats are all carriers of rabies.
13. David has ordered 200 video tapes and will have them ready to go with each Annual Report in the latter part of February. Copies of tapes will be given to cable television stations. Remember, P.R. is a big part of IPM.
14. Meeting adjourned 11:50 A.M.
15. Next meeting February 11, 1993 at 10:30 A.M.

APPROVED:

Chairman
C.M.M.C.P.