

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: January 20, 1994
TIME: 11:00 A.M.
PLACE: Davco Farm, Southborough, MA

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

1. The minutes of the December 9, 1993 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

12/11/93	\$6354.80	12/18/93	\$6354.80
12/25/93	\$6354.80	1/1/94	\$6354.80
1/8/94	\$6335.20		

3. Invoices totalling \$1,838.23 were unanimously approved.

4. Excessive cold weather precludes most outdoor activity, especially with machines. Brushing some areas that can be traversed. Otherwise indoor mechanical maintenance of equipment of which we have quite a variety. Many jobs are put off during the normal operational season to fix during just such as time as the present.

5. The Annual Report information is being compiled in readiness for printing.

6. A letter dated December 23rd was sent to the Army Corps of Engineers with a diagram of the dams we constructed to control the water level. We may adjust these dams if necessary.

7. The State Reclamation & Mosquito Control Board is chaired by their newly elected Chairman, Mr. John Kenney. At the last SR&MCB meeting David asked that future allegations about pesticide misuse be documented so the various projects can properly investigate them.

8. Two memos were received from the State Reclamation & Mosquito Control Board; one describing the selection process of Commissioners and the other one asking the projects' superintendents to give them a run down on their project's operation. With the Commissioners' approval Davis wrote Mr. Kenney a letter dated January 20, 1994 which completely answers Mr. Kenney's letter dated December 29, 1993. We look forward to an excellent working arrangement with the SR&MCB.

9. We received a notice from the Pesticide Board regarding a meeting to be held January 27th in regards to biological control. David will attend.

10. New Business: The City of Lowell is interested in having us do a water management job and paying accordingly. The Commissioners felt it would establish a precedent whereby others would want to purchase only segments of our program. It was felt that the City of Lowell should spend the 40 odd thousand and become a member of our project.
11. Meeting adjourned 12:01 P.M.
12. Next Meeting February 17, 1994.

APPROVED: _____

Frank S. Perrin

Chairman
C.M.M.C.P.