

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: February 17, 1994
TIME: 11:00 A.M.
PLACE: Davco Farm, Southborough, MA

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

1. The minutes of the January 20, 1993 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

1/22/94	\$6354.80	1/29/94	\$6351.53
2/5/94	\$6354.80	2/12/94	\$6341.73
1/8/94	\$6335.20		

3. Invoices totalling \$2,347.01 were approved after questioning the \$303.00 invoice from Watch Tower Leasing.

4. Water Management crew working in the Town of Shrewsbury. Making mats out of telephone poles on which to operate over the soft ground. When weather closes in, shop work on ULV blowers, pick-ups, chain saws, brush saws and all other maintenance items get treatment so that once spring arrives we will be ready for action. The amount of snow we have could be a real headache depending on how fast it melts.

5. Our 1993 Annual Report is almost finished. Computation of light trap information not finished - report should be ready for distribution by March 15.

6. David reported on a Pesticide Board meeting he attended which was about biological insecticide.

7. Getting fuel for trucks and equipment is becoming more difficult. The State DPW in Northboro is closed; Boxboro DPW is open part time; Lancaster is closed at night and Littleton part time and gas only. C.K. Smith and Texaco on Route 9 in Northboro have been asked if we could secure gas and diesel fuel from them. David will try to work it out with one of them.

8. The Town of Stow is interested in rejoining our project after 10-12 years since they withdrew. David wrote a nice letter to the Board of Health. Hopefully they will rejoin our project. It will make for a more contiguous operation. The Town of Action is still considering rejoining the project.

9. David will attend the New Jersey Meeting in Atlantic City on March 1st to 3rd.

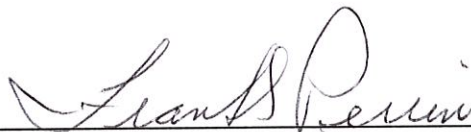
10. American Mosquito Control Meeting in April in San Diego will be attended by David, Kenny, Curt and Frank Perrin.

11. The Audubon Bill and the Bill filed by the Superintendents were both re-filed for the 1994 legislative session. There has been no known action on either one at this time.

12. A Central Massachusetts Mosquito Control news release is about to be released. Copies will be sent to each Town Official, Clerk, Board of Health, Highway Department and Public Works. It would be well to send the Commissioners a copy as well as to the Reclamation Board members.
13. Pesticide Use Report: Shortly a private company working for the Federal Pesticide Board will send in a person to get our pesticide use for 1993 which David has all compiled and ready to let them have. David has some graphs which he made up and I really didn't get a look at them, so if no one cares I'd like a copy of them.
14. No notice of State Reclamation Board meeting; supposedly they are waiting to get the replies from the Projects before they meet to discuss the reports.
15. New Business: We received a notice relative to Domicile Travel of state owned vehicles. Our project has but one emergency vehicle that is not garaged full time in Northboro. It is driven by our Superintendent. This vehicle has a radio and a cellular phone and is used as a command vehicle. Its use is 100% for the Project. It is used to contact the trucks when our night operations are in effect and it is used to transport our personnel to various evening meetings of town boards throughout the entire year, Selectmen's meetings, Board of Health meetings, Town Meetings, and travel to and from various municipal meetings all pertaining to mosquito abatement and water management projects.

Our vehicles are not State owned but belong to the project and the cities and towns which we serve. No State funds are used to purchase, maintain or fuel our vehicles.
16. Meeting adjourned 12:10 P.M.
17. Next Meeting March 10, 1994

APPROVED: _____



Chairman
C.M.M.C.P.