

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: October 10, 1994
TIME: 11:00 A.M.
PLACE: Davco Farm, Southborough, MA

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

1. The minutes of the September 15, 1994 Commissioners Meeting were unanimously approved.
2. The following payrolls were unanimously approved:

9/17/94	\$7018.88	9/24/94	\$7105.60
10/1/94	\$7105.60	10/8/94	\$7105.60
10/15/94	\$7105.60		
3. Invoices totalling \$1,420.07 were unanimously approved.
4. Work Schedule: Preparing for water management jobs including brushing out and obtaining owner's permission. We have finished the job in Wilmington and then moving to a job in Littleton. We have at least six months of water management jobs scheduled ahead with permission slips. Winterized all mobile equipment. Equipment needs cleaning, repairing and re-painting to make ready for next season.
5. Towns of Hopkinton, Bolton, Maynard, and Dracut:

David has been working with the Board of Health in Hopkinton. The Town of Bolton is holding a special Town Meeting for a new school on November 19th and it is on the warrant to rejoin the project. If it fails it will not likely appear on the regularly scheduled Town Meeting. We have held preliminary discussions with the Town of Maynard. The Town of Dracut is luke warm at this time. David has covered all bases supplying potential prospects with a video tape of our project.
6. It was unanimously voted to support the concept of a dental and vision insurance plan. The approximate cost to our project would be \$4,000.00 per year.
7. NMCA Meeting to be held at the Sheraton-Portsmouth, Portsmouth, NH from December 5-7, 1994.
8. Our building lease expires the end of January, 1995. David expects to negotiate a lease extension for another 12 months at the present amount. This will allow time for the proposal to go out to bid.
9. Old Business - none
10. New Business - none
11. Meeting adjourned at 12:00 noon
12. Next Meeting on November 17, 1994

APPROVED: _____



Chairman
C.M.M.C.P.