CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE:

November 17, 1994

TIME:

11:00 A.M.

PLACE:

Davco Farm, Southborough, MA

PRESENT:

Frank Perrin, Ray Davis, David Scott, Stephen Henry, Jeffrey

Bean, Richard Day

- 1. The minutes of the October 10, 1994 Commissioners Meeting were unanimously approved.
- 2. The following payrolls were unanimously approved:

10/22/94 \$7105.68 11/5/94 \$7105.60

10/29/94 \$7098.74 11/12/94 \$7098.74

- 3. The Commission held an election of officers. Frank Perrin will retain his position as Chairman and Steve Henry was elected Secretary. The Board expressed its gratitude to Ray Davis who has served as Secretary of the Commission for many years.
- 4. Our water management practices are being reviewed by Christi Foote-Smith and Ralph Timer who are with the Commonwealth's Wetlands Restoration Program. They are evaluating how our program may assist them with their goal of Wetlands Restoration. Certainly our mosquito control project has the equipment and expertise to work in wetlands. They will be coming out to the project for a tour of our previous water management projects.
- 5. Last month David, along with the Superintendents from other projects, met with the Reclamation Board members for several hours and were instructed regarding minority purchasing.
- 6. The Reclamation Board was held on November 17, 1994. David sent his able assistant, Ken Courtemanche, to attend and report back since it was a conflicting date for David who had to attend the regular meeting of the CMMCP Commissioners.
- 7. We are in need of a new truck to pull our trailer. The one we have now is a 1975 IHC and it is getting tired.
- 8. We are in need of one full time employee for next season who will have to licensed and then certified.
- 9. The Town of Bolton has a Town Meeting this Saturday, 11/19/94, to see if they will re-join our project. We are the 10th Article. We feel the preceding articles will eat up all the money and ours will be deep sixed; time will tell.
- 10. Old Business none
- 11. New Business none
- 12. Meeting adjourned at 1:25 P.M.
- 13. Next Meeting on December 15, 1994 at Davco Farm

APPROVED:	Sanh Jellen	Chairman
		CMMCP

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