

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: December 15, 1994
TIME: 11:00 A.M.
PLACE: Davco Farm, Southborough, MA

Page 1 of 2

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

1. The minutes of the November 14, 1994 Commissioners Meeting were unanimously approved.
2. November invoices amounting to \$1,041.10 and December invoices amounting to \$1,364.97 were unanimously approved.
3. The following payrolls were unanimously approved:

11/19/94	\$7098.74	11/26/94	\$7102.17
12/3/94	\$7105.60	12/10/94	\$7102.17

4. Water Management job in Southboro almost finished. Have jobs lined up in Shrewsbury, Marlboro, Northboro and many other locations and are simultaneously being prepared for work by brush clearing and securing permission slips from owners and abutters. David has acquired a Wayne Brush Chipper from the Mass. Highway Department which will give brushing out a much more satisfactory appearance when our jobs are finished. This chipper will be overhauled during the winter months. All spray machines have been winterized now. Crews will inspect, clean and repair all equipment when weather won't permit outdoor operations. Frost in the ground is a definite asset when doing wetlands work.
5. About 120 people were in attendance at the NMCA meeting held in Portsmouth, NH on December 5th to the 7th. Water Management and Wetlands Restoration was a main topic.
6. The 1995 meeting schedule was given to each Commissioner. It is the second Thursday of each month unless notified otherwise.
7. The January 11th meeting will be held at Davco Farm at 11 A.M.
8. Old Business: The Town of Bolton voted not to rejoin the project. Hopkinton has an article to join. Dracut is still lukewarm on joining and Acton is still a possibility.
9. New Business: The Annual AMCA meeting to be held March 19 to 23 in Portland, Oregon.
10. The New Jersey Mosquito Control Association Meeting will be March 7 to 10, 1995.
11. Communications: We are headed to beepers and cellular telephones as the better way to equip our people. The two-way radio maintenance is more of an expense than beepers or phones which we can purchase for permanent employees and/or rent for part-time employees. A beeper alone is not sufficient insurance for night operators as the night operator has to be reached but he also has to reach out in case of emergencies.
12. Dental and Vision insurance was approved and will be effective January 1st.

13. The meeting with the Reclamation Board on November 17 was on changing the payroll system. How this is going to resolve itself is not definite. A letter was received from a Mr. Weld regarding this situation.
14. The process is underway to secure a Commissioner to fill the vacancy.
15. A letter from John Kenney to Ray Davis was circulated and everyone thought he expressed the situation very well. Mr. Davis and Penny certainly appreciate the wonderful fellowship of the Commissioners along with the exceptional understanding of the Reclamation Board down through the years. Again, thank you all.
16. Meeting adjourned 12:15 P.M.
17. Next Meeting on January 11, 1995 at Davco Farm, Southboro

APPROVED: _____



Chairman
C.M.M.C.P.