

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: October 20, 1988
TIME: 12:00 Noon
PLACE: Davco Farm

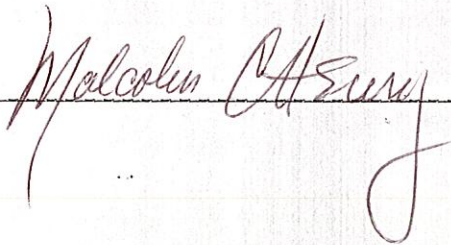
Present: Malcolm Henry, Ray Davis, Frank Perrin, David Scott

1. The minutes of the meeting held September 22, 1988 were unanimously accepted.
2. Invoices totaling \$16,516.00 were unanimously approved.
3. Payrolls were reviewed and were unanimously approved as follows:

9/24/88	\$7,393.03	10/1/88	\$7,477.90
10/8/88	\$7,480.53	10/15.88	\$7,327.96
4. Currently doing Water Management; frost put a stop to all adulticiding. Recently finished 1/2 mile long job in Milford and Holliston. Lancaster job will be finished next week and will be moving equipment to the town of Lunenburg next week.
5. Filing of supplementary budget was finally accepted last week (10/11/88) Plymouth and Cape Cod also filed. Our filing for \$70,000 for payroll and \$15,000 for equipment supplementary budgets may be passed next May or perhaps next June. Reclamation Board asked David for 1990 budget within 24 hours..impossible..David may have it ready by next week. Except for unpredicted escalations our 1990 budget should look reasonably like our 1989 budget.
6. At present all of our employees are members of Commonwealth retirement system. Also all personnel except the secretary have their Pesticide Certification.
7. The Army Corps of Engineers are not enthusiastic over mosquito control; however, in the light of correct facts the Essex County project could have been a misjudgment. Another look will be helpful in resolving this problem. Maintaining present Water Management systems as we have done in the past may not cause too many ripples. If it becomes a further problem we may have to have another piece of red tape to slow down Water Management by applying for and securing an individual permit for each job prior to starting. Perhaps single permits will be easier to come by as opposed to a blanket permit. However, it looks as if the Reclamation Board should be the one to get a blanket permit covering the entire state for all mosquito projects.

8. Old Business - zip.
9. New Business: Mr. Day cannot make the third Thursday meetings. It is a conflict with Board of Health meetings.
10. Next Meeting: November 10, 1988 at 12 Noon at Davco Farm.
11. Adjourned 2:20 p.m.

APPROVED:

A handwritten signature in dark ink, appearing to read "Malcolm C. Henry", is written over a horizontal line.

Malcolm C. Henry, Chairman
C.M.M.C.P.