CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

Date:

July 13, 1995

Time:

11:00 A.M.

Place:

CMMCP District Headquarters, Northborough, MA

Present:

Frank Perrin, David Scott, Jeffrey Bean, Richard Day and Stephen Henry

The minutes of the June 8, 1995 Commissioners meeting were unanimously approved. 1.

- June, 1995 invoices amounting to \$1,423.24 were unanimously approved. 2.
- The following payrolls were unanimously approved: (Have switched to a new payroll 3. accounting system).

June 10, 1995	\$ 9,573.38
June 17, 1995	\$ 9,494.23
June 24, 1995	\$10,403.49
July 01, 1995	\$ 8,752.68
July 08, 1995	\$ 8,645.45

4. Report of the July 10, 1995 Reclamation and Mosquito Control Board Meeting:

The Board wants to develop a MCS (an allergic reaction to various chemicals) policy. There have been a couple of cases of MSC in Billerica and Chelmsford. CMMCP has always attempted to coordinate spraying with those individuals who have notified them of having such a condition. David suggested to the Board that each individual Project develop their own policy.

The Board approved a reimbursement rate of \$0.25/mile for use of personal vehicles.

The attempt to develop a policy for the use of rental cars was dropped.

The policy for out-of-state travel was adopted; all out-of-state travel must have prior authorization from the Board. David will submit for blanket out-of-state authorization for a couple of vehicles which are used for work along the Connecticut border.

5. Report on the June 12, 1995 Dracut Town Meeting:

The Town of Dracut voted to join the Central Mass. Mosquito Control Project. there was nearly a unanimous vote on the Town meeting floor to join the Project. This will result in an additional \$26,000 dollars coming to the project.

6. Work Schedule Update:

The number of calls for adulticiding is down. Because of the dry weather larviciding work has been reduced. Some water management work has been taking place in Tewksbury. The summer crew has been working out very well. Catch basins are being treated with BTI briquettes.

7. Old Business:

DCPO is still trying to work out the details on the CMMCP lease.

8. New Business:

No new business.

The meeting adjourned at 11:25 A.M.

Next meeting is August 10, 1995, 11:00 A.M. at CMMCP Headquarters, Northborough.

APPROVED:

Frank Perrin, Chairman, CMMCP

8-10-95

Date