

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

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 Date: December 21, 1995

Time: 11:00 A.M.

Place: CMMCP District Headquarters, Northborough, MA

Present: David Scott, Richard Day, Jeff Bean, Pablo Noguera and Stephen Henry

1. The minutes of the October 12, 1995 Commissioners meeting were unanimously approved.
2. November/December, 1995 invoices amounting to \$11,538.06 and \$1,737.17, respectively, were unanimously approved.
3. The following payrolls were unanimously approved:

October 14, 1995	\$ 7,840.00
October 21, 1995	\$ 7,840.00
October 28, 1995	\$ 7,840.00
November 4, 1995	\$ 7,752.32
November 11, 1995	\$ 7,801.64
November 18, 1995	\$ 7,840.00
November 25, 1995	\$ 7,840.00
December 2, 1995	\$ 7,840.00
December 9, 1995	\$ 7,775.27
December 16, 1995	\$ 7,807.12

4. Work Schedule: Recently completed a water management project in Sherborn. Have moved the equipment to Ashland and have small projects in Hudson and Stow to complete. Then the Project will finish up a project in the Town of Berlin. There doesn't seem to be a shortage of water management projects to address.
5. Equipment Update: The project just received it's new 10-ton (20,000 GVW) Eager Beaver heavy equipment trailer. With this years equipment budget project personnel are looking to purchase/replace a new air compressor, tire machine, drill press, chain saws and brush saws.

6. Supplemental Budget: David submitted a supplemental budget to reflect the additional income of Dracut joining the Project. This will result in approximately and additional \$ 26,000 coming to the Project. The supplemental budget was approved last week but David hasn't seen it reflected in the monthly financial reports out of Boston yet.
7. Reclamation Board Meeting, November 29, 1995: The Reclamation Board reappointed Frank Perrin, term to expire in the year 2000.

MEPA is pushing the GEIR for mosquito control again. It was originally due and went out for review in 1986; the process was never completed. The Reclamation Board has formed a committee to review the status of the GEIR and will get the ball rolling again.
8. AMCA Meeting: The AMCA meeting will be held in Norfolk, Virginia on July 24-28, 1996. Selected staff will attend.
9. New Jersey MCA Meeting: The NJMCA meeting will be held at the Trump Towers, Atlantic city, New Jersey on March 5-8, 1996. Selected staff will attend.
10. Report on NEMCA Meeting: The NEMCA meeting was well attended. several comments were made regarding the meeting; (1) the \$50 registration fee has too high for staff personnel and should be lowered for future meetings, (2) the Tuesday agenda was too technical for field staff. Field personnel usually attend Tuesday's sessions and the agenda should be directed to that audience. Technical papers should be given during other sessions.
11. Old Business: None.
12. New Business: None.

Meeting adjourned at 11:40 A.M..

Next meeting is January 11, 1996, 11:00 A.M. at CMMCP Headquarters, 111 Otis Street, Northborough, MA.

APPROVED:



Frank Perrin, Chairman, CMMCP
Stephen Henry, Vice-Chairman

1-18-96
Date