

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

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Date: January 18, 1996

Time: 11:00 A.M.

Place: CMMCP District Headquarters, Northborough, MA

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

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1. The minutes of the December 21, 1995 Commissioners meeting were unanimously approved.
2. December, 1995 invoices amounting to \$3,558.09 were unanimously approved.
3. The following payrolls were unanimously approved:

December 23, 1995	\$ 7,840.00
December 30, 1995	\$ 7,840.00
January 06, 1996	\$ 7,712.82
January 13, 1996	\$ 7,840.00
4. Work Schedule: The weather has curtailed much of the scheduled outdoor work. Staff instead worked on facility and equipment maintenance. They also were able to catch up with administrative and planning type work.
5. Legislative Update: Both the Superintendent's and Audubon's legislation are still in the works in Boston. If no action takes place by the end of this legislative season, these bills will die. They will have to be refiled if they are to become active proposals again.
6. Report on State Reclamation & Mosquito Control Board Meeting: The Board met on January 10, 1996. Topics of discussion included appointments of new commissioners, and rewriting of the GEIR. The draft GEIR was not approved by MEPA and MEPA is requesting that this document be redrafted. The Board is discussing how to go about preparing this document for MEPA review.

7. 1995 Annual Report: The Annual Report should be ready by the end of January. A couple of sections need to be written and then it will be collated and ready for distribution.
8. Lease Update: Will wonders never cease, the lease has been executed. The CMMCP headquarters has a five year lease becoming effective February 1, 1996. The lease rate for the next two years is set at \$55,714.50 per year and the last three years it is set at \$61,079.60 per year.
9. Old Business: None.
10. New Business: Bob Armstrong of the East Middlesex Project recently passed away.

The staff is updating the Project's brochure and handouts.

Norfolk County Project has a position opening for Assistant superintendent. Tim Dechamps has applied.

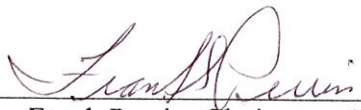
Meeting adjourned at 11:50 A.M..

The tentative 1996 meeting schedule is as follows:

11:00 A.M. at CMMCP Headquarters, 111 Otis Street, Northborough, MA.
January 18, 1996, **February 15, 1996**, March 14, 1996, **April 18, 1996**, May 9, 1996,
June 13, 1996, July 11, 1996, August 8, 1996, September 12, 1996, October 10, 1996,
November 14, 1996 and, December 12, 1996

* Please note that the February and April meeting have been changed due to scheduling conflicts as discussed at the January meeting.

APPROVED: _____



Frank Perrin, Chairman, CMMCP

2-15-96
Date