

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

Minutes of the Commissioner's Meeting

.....
Date: March 14, 1996

Time: 11:00 A.M.

Place: CMMCP District Headquarters, Northborough, MA

Present: Frank Perrin, David Scott, Richard Day, Jeff Bean, and Stephen Henry
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1. The minutes of the February 15, 1996 Commissioners meeting were unanimously approved.

2. February, 1996 invoices amounting to \$1,809.47 were unanimously approved.

3. The following payrolls were unanimously approved:

February 17, 1996	\$ 7,840.00
February 24, 1996	\$ 8,303.32
March 2, 1996	\$ 8,451.42
March 9, 1996	\$ 8,173.78

4. Work Schedule: The tractor is in Westford finishing up a water management project. A dam on a small pond in Berlin needs to be reconstructed. Project personnel will wait until soils have stabilized before attempting this work. The next water management project is in Stow. There are four other projects which were initiated last season but were left in the rough during the winter months. These projects will be cleaned up and stabilized as weather permits.

5. Personnel Update: Tim Dechamps has accepted the position with the Norfolk County Mosquito Control Project. March 15, 1996 will be his last day. The Commissioners wish him well with his new endeavor. Three new staffers have started with the Project. Tim McGlinchey, currently a technician, will be moved up to crew leader for District-4.

6. Report on February 28, 1996 Reclamation Board Meeting: The Board discussed the restrictive use of resmethrine. Under the new regulations you now need to be a licensed applicator to use this material.

The Board prepared a "draft" policy to address those issues associated with the Essex County Project receiving money for doing mosquito control work for non-project citizens.

The Board discussed proposed notification policies regarding aerial pesticide applications.

A committee of four Project Superintendents was appointed to draft a GEIR. The committee notified the Board that they would be glad to "help" prepare this document but that the actual document preparation is the responsibility the Board. The Superintendents feel the document will have better credibility if prepared by a consultant. The Board is looking into hiring a consultant to prepare the draft GEIR. Consultant costs may be charged back to the cities and towns; the Superintendents voiced strong opposition to this, noting that the Board/State should bear the consultant costs.

7. Old Business: None.

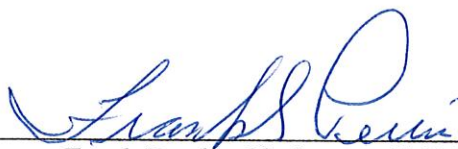
8. New Business: The Project has been approached by the Town of Billerica to do a ditching project on New England Power Co. property. NEPCO has approved the work. The Project must have local Conservation Commission and Army Corps. of Engineer permits prior to project commencement. Pablo Noguera will be asked to spearhead the permit process.

As we approach Town Meeting season, there do not appear to be any warrant Articles to withdraw from the Project.

Meeting adjourned at 11:45 A.M.

Next CMMCP Commissioner's meeting is April 18, 1996.

APPROVED:



Frank Perrin, Chairman, CMMCP

4-18-96
Date