

**CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT**  
**MINUTES OF THE COMMISSIONER'S MEETING**

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Date: May 8, 2019  
Time: 11:00 AM  
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532  
Present: Richard Day, Dean Mazzarella, Paul Mazzuchelli, Tim Deschamps & Tim McGlinchy. Not in attendance were Commissioners Pablo Noguera & Sam Telford.

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1. Mr. Day called the meeting to order at 11:05AM by declaring we had a quorum present, and noting for the record the agenda was posted online on May 3, 2019 at 12:16PM. 3 CMMCP Commissioners were in attendance, as was CMMCP Executive Director Tim Deschamps and CMMCP Director of Operations Tim McGlinchy. No members of the public were present.
2. The minutes of April 10, 2019 CMMCP Commissioner's minutes were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Mazzuchelli.
3. The following payrolls were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Mazzuchelli:

Apr. 13, 2019	\$22,980.80	Apr. 20, 2019	\$24,427.60
Apr. 27, 2019	\$23,697.38	May 4, 2019	\$23,697.38
4. Submitted FY/19 invoices for May 8, 2019 totaling \$232,723.73 (including payroll) were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Mazzuchelli.
5. **Work Schedule:** Tim M. reports that the crews are larviciding in their districts. We have an excavator project ready in Leominster, and two that will be completed in the fall. 25 low impact projects are ready to go in 20 member communities. Since our last meeting we collected 447 tires; this was 24 collections in 14 communities. Over the past month we performed community coordinated cleanups in Fitchburg, Auburn and Tewksbury, with another collection scheduled this Saturday in Leominster. Totals for this program are 29,673 to date (296.73 tons).
6. **Old Business:** The budget for FY/20 will be \$2,577,745, a 3.4% (\$84,761) increase. On a motion by Mr. Mazzuchelli, seconded by Mr. Mazzarella the budget for FY/20 was unanimously voted at \$2,577,745.

Tim D. is still waiting for information (i.e. cost & procurement procedures) on a new computer network.

2019 Meeting Schedule:

Tim D has results from our aerial applications in Boxborough, Billerica & Chelmsford. Average overall reduction was 86.92% with an increase of larvae in our control sites of 23.36%. The 3 communities involved have been notified, and a full report will be available shortly and posted on our website.

7. **New Business:** Tim D has been monitoring our annual meeting warrant situation; he has seen 25 warrants so far from 36 total, and no articles to withdraw have been noted to date. He has also checked warrants in towns that have recently expressed interest, and no articles to join have been found.


The SRMCB has a quarterly meeting next Wednesday May 15 at the MassWildlife HQ. Main agenda topic expected will be budget certifications.

Tim M had an update on our 2019 training; Haz-Com training will be held soon; 1c/2a hoist license test results are in for Sean Healy (passed), Rick Demers (failed by 2 questions) and Nick Ragozzino (passed); Jonathan Briggs passed his CDL-A license test; we viewed a webinar on April 22 titled "Prepping for an OSHA Inspection". Compressed gas training and spill response training will be held later this month.

Seasonal positions have been filled, some staff will start next week.

FTE Field Tech interviews started this week and will continue until the position is filled.

8. Other business not anticipated by the Chair 48 hours in advance, as informational: Tim D has been invited to a BOH meeting in Shrewsbury just prior to town meeting on May 20 to discuss a citizens petition to restrict pesticide applications on town property.
9. No correspondences were received for Commission review.
10. Public comment – none
11. The meeting adjourned at 11:55AM. **Next meeting date is June 12, 2019, location 111 Otis St.**

Approved:   
Richard Day, Chairman, CMMCP

Date: 7/10/2019

2019 Meeting Schedule: