CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

Date.	August 26, 2019
Time:	11:00 AM
Place:	CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Prese	Richard Day, Dean Mazzarella, Sam Telford, Tim Deschamps & Tim McGlinchy. Not in attendance were Commissioners Paul Mazzuchelli & Pablo Noguera.
1.	Mr. Day called the meeting to order at 11:19AM by declaring we had a quorum present, and noting for he record the agenda was posted online on August 23, 2019 at 2:39PM. 3 CMMCP Commissioners were n attendance, as was CMMCP Executive Director Tim Deschamps and CMMCP Director of Operations Fim McGlinchy. No members of the public were present.
2.	Public comment – none
3.	New Business: The only agenda item was to consider a revision to the CMMCP non-member policy. After discussion, the policy was amended by a unanimous vote on a motion by Mr. Mazzarella, seconded by Mr. Telford.
4.	he meeting adjourned at 11:31AM. Next meeting date is September 11, 2019, location 111 Otis St.
	Approved: Date: