



The Director updated the Commission on progress in dealing with the leaking roof and resulting mold and smell in the office trailer. A remediation is to be conducted within the next couple weeks.

The Director updated the Commission on progress in the headquarters relocation process. The Director has recently sent the filled-out DCAMM forms to Tara Zadeh, but has not heard of any further progress. The Director will follow up on this in May after the aerial larvicide is completed.

**Action:** The Budget Overview report was unanimously accepted on a motion by Mrs. Chapell.

**Agenda Item: Field Work Overview**

The Director presented a spreadsheet highlighting year-to-date field work. With a very snowy and cold winter, field work accomplished is historically low for this time of year. The Field Operations Manager spoke about upcoming water management work planned for the next month and a half.

In regards to the Foxboro Oak Street tire dump, Pauline from the Foxboro BOH let the Director know that the Olivier property is basically free of waste tires on the property as of the time of the meeting.

The Director informed the Commission that he has ordered Zenivex™ to start using in the 2015 season. He also updated them on the recent purchase of a new liquid larvicide hose reel sprayer.

**Action:** The Commission approved the Field Work Overview Report on a motion by Mrs. Chapell.

**Agenda Item: New/Old Business**

The Director asked for confirmation that the Commission wanted a COLA survey conducted of the Districts Towns for upcoming pay rate reviews. The Commission confirmed this. The Director addressed increasing health care costs from the GIC to the employees as a contributing factor for COLA considerations.

The Commission had previously set a meeting date for May 14<sup>th</sup>, 2015, at 5:00pm at District Headquarters.

At 5:38 P.M. the meeting was adjourned on a motion by Mrs. Chapell.

Respectfully submitted,

Maureen MacEachern, Chairman