

MINUTES
CHARLESTOWN MOSQUITO ABATEMENT COUNCIL (CMAC)
SITE VISIT MEETING
FFIDAY SEPTEMBER 26, 2014 AT 9:00 AM
OPEN MEETING – NINIGRET PARK SENIOR CENTER

FINAL

1. CALL TO ORDER:

The meeting was called to order at 9:12 am by Mac Richardson.

2. ROLL CALL:

Present: Council Members: Irv Ziegler, Mac Richardson (chairman and recording secretary), Tom Gentz (Town Council President and CMAC liaison)

3. APPROVAL OF MINUTES:

Minutes of the August 19, 2014 meeting were approved with no additions or corrections. Motion to accept the minutes as read made by Irv Ziegler, seconded by Mac Richardson. VOTE: Irv Ziegler – aye, Mac Richardson – aye. All in favor – MOTION PASSED.

4. OLD BUSINESS:

- a. **Trapping results/trap functioning** – Mac reported that the numbers of mosquitoes trapped were again lower than in most years (no more than 11,000 in any given trap), probably due to the cooler spring and dry August and September. The traps seem to be working, except for the one on the south side of Little Ninny Pond.
- b. **Harvest Festival request for spraying funds (Johnny Cake)**- Mac indicated no request has yet been received.
- c. **Supplies sufficient for the rest of the season**- According to Mac we have enough supplies for the remaining maintenance operations.
- d. **Search for new Council members- Jack**- tabled
- e. **Winter storage/maintenance of traps**- Traps will be stored in the Horse Barn but winter maintenance should wait until March when the fate of the upcoming year's trapping season will become more evident.

5. NEW BUSINESS: None

6. PUBLIC COMMENTS: None

7. SCHEDULE NEXT MEETING: Friday October 17, 2014 will be the next Site Visit/trap maintenance meeting at 9:00 am at the Senior Center.

8. ADJOURNMENT: Motion made by Irv Ziegler to adjourn the meeting. Motion seconded by Mac Richardson. VOTE: Mac Richardson – aye, Irv Ziegler – aye. All in favor – MOTION PASSED. Meeting adjourned at 9:19 am.