

MINUTES
CHARLESTOWN MOSQUITO ABATEMENT COUNCIL (CMAC)
CHARLESTOWN TOWN HALL, TOWN HALL ANNEX
4540 SOUTH COUNTY TRAIL
CHARLESTOWN RI 02813
FRIDAY, April 25, 2014, 9:30 AM

FINAL

1. CALL TO ORDER:

The meeting was called to order at 9:35 am.

2. ROLL CALL:

Present: Council Members: Irv Ziegler, Jack Kells, Mac Richardson (chairman and recording secretary).

3. APPROVAL OF MINUTES:

Minutes of the November 15, 2013 meeting were approved with no additions or corrections. Motion to accept the minutes as read was made by Irv Ziegler, seconded by Jack Kells. VOTE: Jack Kells – aye, Irv Ziegler– aye. All in favor – MOTION PASSED.

4. OLD BUSINESS:

- a. **Trap winter maintenance completed** – Mac indicated that ten traps were winterized for about \$760 by Global Expansions, LLC. Trap# 7 had been dropped and had to be repaired for about \$176.
- b. **Trap net repairs completed?** – Irv brought in two large bags of repaired trap nets. Thank you Irv.
- c. **Set traps out on May 2nd** – Eight traps ready for set up next week starting at the Horse Barn.
- d. **Budget balance for current year** – Mac reported that we have about \$1,500 left in our budget, which should be enough to cover trap supplies, a new trap pad, and propane for the spring maintenance.
- e. **Budget approved for fiscal year 2014-15** – same as the current year (\$10,600) but only if the budget is approved at the Town referendum in June.
- f. **Installing trap #9, Charlestown Beach; slab, cage, trap** – Mac will talk to Jay about installing the trap pad.
- g. **Jar trap building; how many, what kind, and how to use them?** – Mac indicated he has seven plastic jars, two of which are completed but not darkened. More traps will be completed so that we can experiment with them. The traps should be placed in the Charlestown Beach cages so they are protected from tampering and are where the most mosquitoes are located.
- h. **Spraying at Charlestown Beach parking lot...considerations** – Given the success of the Harvest Fair spraying last Fall, there is interest in supporting such an endeavor again this year.
- i. **New CMAC members...go to the Charlestown Press, Blog, The Sun?** – Mac said he had been asked by the Charlestown Blog to submit a letter that

might inform the readers about our mosquito problems in Town and what citizens might do about them. It would also be an opportunity to request volunteer support for our Mosquito Abatement Council. He will try to complete such a letter.

5. NEW BUSINESS: none

6. PUBLIC COMMENTS: none

7. SCHEDULE NEXT MEETING: The next meeting will be a site visit on May 23rd at 9 am, at the Senior Center.

8. ADJOURNMENT:

Motion made by Jack Kells to adjourn the meeting. Motion seconded by Irv Ziegler. VOTE: Jack Kells – aye, Irv Ziegler– aye. All in favor – MOTION PASSED. Meeting adjourned at 10:35 am.

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids. Dial 711-364-1240

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