

Hampton Mosquito Control Commission  
Minutes of Nov. 1, 2010, meeting

Meeting called to order at 6:41pm; Ann Kaiser, Richard Renier and Russ Bernstein in attendance.

Discussed the only two proposals for 2011 services received: Dragon and Swamp, Inc. Swamp's proposal did not comply with the written RFP requirements on 3 counts: 1) the envelope was not labeled "Mosquito Control Services Proposal"; 2) only one copy was included, vs. three; and 3) no references were attached.

The board voted unanimously to not accept Swamp's proposal and then voted unanimously to accept Dragon's.

Rich talked to the BudCom about the Part B requirement for a higher level of Workman's Compensation Insurance and it was determined that all contractors are required to have it and Dragon told Ann that they were already almost fully covered and it would only be \$80 to comply. So, no further action is necessary.

We agreed that we would submit our normal warrant article for the difference of Dragon's bid of \$102,250 and the \$60,000 presently in the town budget. If the BOS decided to put the entire amount into the budget, we would still submit the warrant article with an additional line stating that it would only be used in case the budget fails to pass.

Dragon gave Ann a preliminary quote of \$3800 to build 20 more GH traps.

Ann will submit an eligible cost of \$95,000 to the state for a possible 25% reimbursement.

Meeting adjourned at 7:31.

Respectfully submitted,

Russ Bernstein