## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT AGENDA

## CMMCP COMMISSIONERS MEETING

DATE: June 12, 2003 TIME: 11:00 A.M.

PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

- 1. Call to Order Establishment of quorum
- 2. Review Minutes of the May 8, 2003 Commissioners Meeting
- 3. Review Payrolls of May 10, 17, 24, 21 and June 7, 2003
- 4. Review Invoices dated June 12, 2003
- 5. Work Schedule for May/June 2003
- 6. Old Business:
  - ♦ Annual Meeting update
  - ♦ Personal leave for Project employees
- 7. New Business:
  - ♦ SRB Meeting June 10, 2003
  - ♦ Annual employee step increases and cost of living adjustment discussion
  - ♦ Personnel:

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Operational:

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- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date July 10, 2003