

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: January 11, 2012
TIME: 11:00 A.M.
PLACE: Northboro Free Library, 34 Main St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. CMMCP FY/13 proposed budget public meeting
3. 2011 work summary public meeting
4. Review & Vote Minutes of the November 9, 2011 Commission Meeting
5. Review & Vote Payrolls of Nov. 12, 19 & 26, Dec. 3, 10, 17, 24 & 31, 2011 & Jan. 7, 2012
6. Review & Vote Invoices dated January 11, 2012
7. Work Schedule for January 2012
8. Old Business:
 - ◆ 2011 resident survey
 - ◆ NPDES update
 - ◆ NMCA annual meeting. Dec. 5-7, 2011 Plymouth, MA
9. New Business:
 - ◆ Directors/Commissioner Meeting @ NMCA – Dec. 6, 2011
 - ◆ SRB mtg. – Dec. 14, 2011
 - ◆ State Lab year end mtg. – Dec. 15, 2011
 - ◆ Annual operations report – Jan. 13, 2012
 - ◆ No spray letters
 - ◆ SRB mtg. – Jan. 25, 2012 Northboro Free Library
 - ◆ Personnel:
 - ◆ CMMCP employee pay increase discussion (cont. from July 2011)
 - ◆ CMMCP pay scale & performance review revisions (cont. from July 2011)
 - ◆ Staffing discussion (cont. from July 2011)
 - ◆ Operational:
 - ◆ 2a license testing
10. Correspondences rec'd
11. Public comment & other business that may legally come before this Committee
12. Adjournment - **next meeting date February 8, 2012**