

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: February 8, 2012
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review & Vote Minutes of the November 9, 2011 Commission Meeting
3. Review & Vote Payrolls of Jan. 14, 21 & 28, Feb. 4, 2012
4. Review & Vote Invoices dated February 8, 2012
5. Work Schedule for February 2012
6. Old Business:
 - ◆ NPDES update
 - ◆ SRB mtg. – Jan. 25, 2012 Northboro Free Library
 - ◆ SRB budget policy form SRB-3 – letter from SRB
7. New Business:
 - ◆ Open Meeting Law certification document
 - ◆ SRB mtg. – Mar. 14, 2012 Cape Cod Community College
 - ◆ March 2012 Commission meeting date conflict
 - ◆ Clarke workshop – Mar. 22, 2012
 - ◆ NJMCA meeting – Mar. 28-30, 2012
 - ◆ Environmental Health Training in Emergency Response mtg. – Apr. 4, 2012
 - ◆ CMMCP annual reports
 - ◆ Personnel:
 - ◆ CMMCP pay scale & performance review revisions (cont. from July 2011)
 - ◆ Add'l field staff
 - ◆ Open Foreman position
 - ◆ Operational:
 - ◆ Dig Safe seminars – Mar. 14 & 20, 2012
 - ◆ Pesticide license upgrades
 - ◆ Field staff training for NPDES permit
 - ◆ Excavator safety & incident policy
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date TBD**