

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: March 21, 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 February 8, 2012 Commission Meeting
3. Review & Vote Payrolls of Feb. 11, 18 & 25, Mar. 3, 10 & 17, 2012
4. Review & Vote Invoices dated March 21, 2012
5. Work Schedule for March 2012
6. Old Business:
 - ◆ NPDES update – PGP webcast Mar. 1, 2012
 - ◆ SRB budget policy form SRB-3
 - ◆ Clarke workshop – Mar. 22, 2012
 - ◆ Environmental Health Training in Emergency Response mtg. – Apr. 4, 2012
 - ◆ CMMCP annual reports
7. New Business:
 - ◆ USDA population genetics study
 - ◆ Natick Lyme Disease task force – Mar. 8, 2012 6:30pm
 - ◆ SRB mtg. – Mar. 14, 2012 Cape Cod Community College
 - ◆ OML – remote participation clause
 - ◆ Field data collection update
 - ◆ Children's Protection Act compliance update
 - ◆ Annual meeting update
 - ◆ CMMCP alarm system
 - ◆ Tewksbury Health Fair – May 2, 2012 3pm-7pm
 - ◆ Shrewsbury Garden Club – May 19, 2012 9am-2pm
 - ◆ Personnel:
 - ◆ CMMCP pay scale & performance review revisions (cont. from July 2011)
 - ◆ Seasonal staff update
 - ◆ Add'l field staff
 - ◆ M.U.S.T. seminars – Mar. 14 & 20, 2012
 - ◆ Operational:
 - ◆ Pesticide license upgrades
 - ◆ Field staff training for NPDES permit
 - ◆ Aerial larval control program
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date April 11, 2012**