

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***TENTATIVE AGENDA***

*A final agenda will be available at the meeting*

DATE: June 13, 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 April 11, 2012 Commission Meeting
3. Review & Vote Payrolls of Apr. 14, 21 & 28, May 5, 12, 19 & 26. June 2 & 9 2012
4. Review & Vote Invoices dated June 13, 2012
5. Work Schedule for June 2012
6. Old Business:
  - ◆ Annual meeting update
  - ◆ Tewksbury Health Fair – May 2, 2012 3pm-7pm
  - ◆ Town of Boylston
  - ◆ Town of Oxford
  - ◆ Town of Upton
  - ◆ City of Lowell
  - ◆ Alarm system repair
  - ◆ Commissioner reappointment (Paul Mazzuchelli)
7. New Business:
  - ◆ MDPH mtg. May 7, 2012
  - ◆ Field data collection update
  - ◆ Shrewsbury Garden Club – May 19, 2012 9am-2pm
  - ◆ SRB mtg. May 23, 2012
  - ◆ Approved FY13 budget amount
  - ◆ 2012 pay raise initial discussion
  - ◆ Personnel:
    - ◆ Seasonal staff update
    - ◆ Add'l field staff update
    - ◆ Jobs specs for possible new classification
  - ◆ Operational:
    - ◆ Aerial larval control program results
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date July 11, 2012**