

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: August 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 June 13, 2012 Commission Meeting
3. Review & Vote Payrolls of July 14, 21 & 28, Aug. 4, 2012
4. Review & Vote Invoices dated August 8, 2012
5. Work Schedule for August 2012
6. Old Business:
 - ◆ 2012 pay raise discussion
 - ◆ 2012 arbovirus update
 - ◆ Vector control spray events
 - ◆ Senior center presentations
 - ◆
7. New Business:
 - ◆ Comptrollers/Retirement chargebacks
 - ◆ Aerial spray results in SE Mass
 - ◆ FY14 budget request amount
 - ◆ Personnel:
 - ◆ Jobs specs for possible new classification
 - ◆ Letter to MCAD from M. Simakauskas
 - ◆ FMLA leave for K. Millet
 - ◆ Operational:
 - ◆ Fleet addition/upgrades
 - ◆ ULV sprayer addition/upgrades
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date September 12, 2012**