

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: September 12, 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 August 8, 2012 Commission Meeting
3. Review & Vote Payrolls of Aug. 11, 18 & 25, Sep. 1 & 8, 2012
4. Review & Vote Invoices dated September 12, 2012
5. Work Schedule for September 2012
6. Old Business:
 - ◆ 2012 pay raise discussion
 - ◆ 2012 arbovirus update
 - ◆ Vector control spray events
 - ◆
7. New Business:
 - ◆ Grafton BoS mtg. – Aug. 21, 7:30pm
 - ◆ Town of Warren
 - ◆ Town of Groton
 - ◆ Westford BOH mtg, Sept. 10, 2012 7:15pm
 - ◆ FY14 budget request amount
 - ◆ Marlboro, Westboro & Leominster cable access
 - ◆
 - ◆ Personnel:
 - ◆ Jobs specs for possible new classification
 - ◆
 - ◆ 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 October 10, 2012**