

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: October 10, 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 September 12, 2012 Commission Meeting
3. Review & Vote Payrolls of Sep. 15, 22 & 28, Oct. 6, 2012
4. Review & Vote Invoices dated October 10, 2012
5. Work Schedule for October 2012
6. Old Business:
 - ♦ 2012 pay raise discussion
 - ♦ 2012 arbovirus update
 - ♦ Vector control spray events
 - ♦ Town of Spencer – Selectmen's mtg. Sept. 24, 2012
 - ♦ Grafton public mtg. (2) – Oct. 10, 2012
 - ♦ Grafton STM – Oct. 15, 2012
7. New Business:
 - ♦ City of Lowell – vote to accept
 - ♦ Lowell City Council presentation – Oct. 23, 2012
 - ♦ Town of Athol – meeting Oct. 30, 2012
 - ♦ Town of Charlton – inquiry from Town Administrator
 - ♦ Town of Dudley – questions on membership
 - ♦ Town of Mendon – meeting Oct. 9, 2012
 - ♦ Town of Groton – meeting Nov. 5, 2012
 - ♦ Town of Sterling – meeting Oct. 18, 2012
 - ♦ Town of Pepperell – inquiry from Health Agent
 - ♦ Town of W. Brookfield – inquiry from a citizens group
 - ♦ Town of Bolton – meeting Nov. 27, 2012
 - ♦ Town of Harvard – questions from BOH member
 - ♦ Town of Warren – inquiry from Town Admin.
 - ♦ FY14 budget request amount
 - ♦ Tewksbury Zero Waste Day event
 - ♦ 2012 resident survey
 - ♦ NMCA Field Day – Oct. 11, 2012
 - ♦ NMCA Annual mtg. – Dec. 3-5, 2012 Mystic. CT
 - ♦ SRB mtg. – Oct. 24, 2012 Plum Island
 - ♦ Millbury Scout Leader mtg. – Oct 8. 2012
 - ♦ Personnel:
 - ♦ Jobs specs for possible new classification
 - ♦ HR – Self Serve Time & Attendance
 - ♦ Operational:
 - ♦ 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 November 14, 2012**