

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: May 13, 2004
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review Minutes of the April 8, 2004 Commissioners Meeting
3. Review Payrolls of Apr. 10, 17, 24 & May 1 & 8, 2004
4. Review Invoices dated May 13, 2004
5. Work Schedule for May 2004
6. Old Business:
 - ◆ Chelmsford fish kill incident
 - ◆ Mass. State Retirement situation – Curtis Best & Tim Deschamps
 - ◆ Security system update
 - ◆ Clarke Mosquito Control seminar
 - ◆ RFR – computer network vendor
 - ◆ Surplus pesticide removal
 - ◆ Internet usage policy
7. New Business:
 - ◆ Contact from Attorney General's office re. Vehicle accident(s)
 - ◆ Personnel:
 - ◆ Termination hearing – Scott Cobat
 - ◆ Operational:
 - ◆ Town Meeting update
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date June 10, 2004**