

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: November 14, 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 October 10, 2012 Commission Meeting
3. Review & Vote Payrolls Oct. 13, 20 & 27, Nov. 3 7 10, 2012
4. Review & Vote Invoices dated November 14, 2012
5. Work Schedule for November 2012
6. Old Business:
 - ◆ Grafton public mtg. (2) – Oct. 10, 2012
 - ◆ NMCA Field Day – Oct. 11, 2012
 - ◆ Grafton STM – Oct. 15, 2012
 - ◆ Town of Sterling – BOS meeting Oct. 18, 2012
 - ◆ Town of Mendon – FinCom meeting Oct. 23, 2012
 - ◆ SRB mtg. – Oct. 24, 2012 Plum Island
 - ◆ Town of Athol – BOS meeting Oct. 30, 2012
 - ◆ Town of Groton – BOH meeting Nov. 5, 2012
 - ◆ Lowell City Council presentation – Nov. 7, 2012
 - ◆ Town of Bolton – BOH meeting Nov. 27, 2012
 - ◆ FY14 budget request amount
 - ◆ NMCA Annual mtg. – Dec. 3-5, 2012 Mystic. CT
 - ◆ CMMCP resident survey
7. New Business:
 - ◆ Town of Tyngsboro
 - ◆ AMWS annual meeting – Nov. 16, 2012
 - ◆ Beaver deceiver program – Dec. 6, 2012
 - ◆ 2013 Commission meeting schedule
 - ◆ FY14 Budget/2013 work plan mtg.
 - ◆ Personnel:
 - ◆ Open Foreman position discussion
 - ◆ Jobs specs for possible new classification
 - ◆ HR – Self Serve Time & Attendance
 - ◆ Pesticide license certifications
 - ◆ 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 December 12, 2012**