

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: December 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 November 14, 2012 Commission Meeting
3. Review & Vote Payrolls 17 & 24, 2012 & Dec. 1 & 8, 2012
4. Review & Vote Invoices dated December 12, 2012
5. Work Schedule for December 2012
6. Old Business:
 - ◆ FY14 budget request amount
 - ◆ NMCA Annual mtg. – Dec. 3-5, 2012 Mystic. CT
 - ◆ FY14 Budget/2013 work plan mtg.
 - ◆ Beaver deceiver program – Dec. 6, 2012
7. New Business:
 - ◆ Palmer Town Council mtg. Nov. 19, 2012
 - ◆ Bolton BOH mtg. Nov. 27, 2012
 - ◆ Mendon BOH mtg. Nov. 28, 2012
 - ◆ 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 January 9, 2013 @ 11:00AM – location Northboro Free Library, 34 Main Street Northboro**