

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: February 13, 2013
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

4. Call to Order – Establishment of quorum
5. Review & Vote Minutes of the January 9, 2013 Commission Meeting
6. Review & Vote Payrolls Jan. 12, 19 & 26, Feb. 2 & 9, 2013
7. Review & Vote Invoices dated February 13, 2013
8. Work Schedule for February 2013
9. Old Business:
 - ◆ DCAM mtg. – Jan. 10, 2013
 - ◆ SRMCB mtg. – Jan. 23, 2013 Cape Cod Community College
 - ◆ Request to SRB for more DPH testing
 - ◆ AMCA webinar – Jan. 31, 2013 (WNV in the US: Epidemiology & Surveillance)
 - ◆ CPR/AED training – Feb. 8, 2013
 - ◆ Employee training – Feb. 14, 2013 (UNIVAR)
 - ◆ AMCA/NJMCA mtg. – Feb. 24-28, 2013
 - ◆ 2012 NPDES report – due Feb. 15, 2013
10. New Business:
 - ◆ Legal notice – aerial larval applications
 - ◆ SOP manual annual review & update
 - ◆ MDPH mtg. – Feb. 15, 2013
 - ◆ Beaver training seminar – Feb. 20, 2013
 - ◆ M.U.S.T. seminar – Mar. 28, 2013
 - ◆ Bolton – article to join
 - ◆ Sterling – article to join
 - ◆ Personnel:
 - ◆ Foreman recommendation
 - ◆ Open FTE positions
 - ◆ Employee reviews – initial
 - ◆ Cat. 47 exam – Mar. 8, 2013 (Demers & Croshaw)
 - ◆ OT/comp time for managers
 - ◆ Seasonal staff
 - ◆ Operational:
 - ◆ ULV sprayer addition/upgrades
 - ◆ Field trials – FourStar CRG
 - ◆ Sentinel program update
11. Correspondences rec'd
12. Public comment & other business that may legally come before this Committee
13. Adjournment - **next meeting date March 13, 2013**