

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: March 13, 2013
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 January 9, 2013 & February 13, 2013 Commission Meetings
3. Review & Vote Payrolls Jan. 12, 19 & 26, Feb. 2, 9, 6 & 23, Mar. 2 & 9, 2013
4. Review & Vote Invoices dated February 13, 2013 & March 13, 2013
5. Work Schedule for March 2013
6. Old Business:
 - ◆ SOP manual annual review & update
 - ◆ Request to SRB for more DPH testing
 - ◆ Employee training – Feb. 14, 2013 (UNIVAR)
 - ◆ MDPH mtg. – Feb. 15, 2013
 - ◆ Beaver training seminar – Feb. 20, 2013
 - ◆ AMCA/NJMCA mtg. – Feb. 24-28, 2013
 - ◆ CPR/AED training – Mar. 7, 2013
 - ◆ M.U.S.T. seminar – Mar. 28, 2013
 - ◆ CMMCP annual reports
7. New Business:
 - ◆ Cape Ann Mosquito Forum – Mar. 7, 2013
 - ◆ Baystate Road Program workshop – Mar. 14, 2013
 - ◆ SRMCB mtg. – Mar. 20, 2013 (DCR W. Boylston)
 - ◆ UMASS Ext. workshops
 - ◆ Boylston BOH mtg. – Mar. 25, 2013 6:00pm
 - ◆ Natick Tick Committee mtg. – Mar. 26, 2013
 - ◆ Clarke workshop – Apr. 11, 2013
 - ◆ Natick Earth Day – Apr. 21, 2013 11am-3pm
 - ◆ Bolton public mtg. – Apr. 23, 2013 7:30pm
 - ◆ Shrewsbury Arbor Day event – Mar. 27, 2013
 - ◆ Bolton & Mendon warrant articles
 - ◆ Personnel:
 - ◆ Open FTE positions
 - ◆ Cat. 47 exam – Mar. 8, 2013 (Demers & Croshaw)
 - ◆ OT/comp time for managers
 - ◆ Seasonal staff
 - ◆ Recent promotions – Allard & Greite
 - ◆ Operational:
 - ◆ Fleet additions
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date April 10, 2013**