

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: May 8, 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 April 10, 2013
3. Review & Vote Payrolls Apr. 13, 20 & 27, May 4, 2013
4. Review & Vote Invoices dated May 8, 2013
5. Work Schedule for May 2013
6. Old Business:
 - ◆ CMMCP annual reports
 - ◆ Annual Town Meeting updates
 - ◆ Clarke workshop – Apr. 11, 2013
 - ◆ Natick Earth Day – Apr. 21, 2013 11am-3pm
 - ◆ Bolton public mtg. – Apr. 23, 2013 7:30pm
 - ◆ Western Mass. Public Health forum – Apr. 24, 2013
 - ◆ Shrewsbury Arbor Day event – Apr. 27, 2013
 - ◆ Mendon ATM – May 3, 2012 7pm
 - ◆ Mendon Town Election – May 7, 2013
 - ◆ Bolton ATM – May 6, 2013 7pm
7. New Business:
 - ◆ Upton ATM – May 9, 2013 7pm
 - ◆ Sterling ATM – May 13, 2012 7pm
 - ◆ Bolton Town Election – May 13
 - ◆ Uxbridge ATM – May 14, 2013 7pm
 - ◆ Westford Wellness Fair May 15, 2012 5-8pm
 - ◆ Billerica cable access – May 22, 2013 7pm
 - ◆ EEA Award – CMMCP Educational program
 - ◆ Personnel:
 - ◆ Open FTE positions
 - ◆ Seasonal staff
 - ◆ Bottled gas training – May 31, 201
 - ◆ Operational:
 - ◆ Fleet additions
 - ◆ Emergency procedures manual
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date June 12, 2013**