CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: June 12, 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 May 8, 2013
- 3. Review & Vote Payrolls May 11, 18 & 25, June 1 & 8, 2013
- 4. Review & Vote Invoices dated June 12, 2013
- 5. Work Schedule for June 2013
- 6. Old Business:
 - ◆ Uxbridge ATM May 14, 2013 7pm
 - ♦ Upton ATM May 9, 2013 7pm
 - ♦ Sterling ATM May 13, 2012 7pm
 - ♦ Westford Wellness Fair May 15, 2012 5-8pm
 - ♦ Billerica cable access May 22, 2013 7pm
 - ♦ BOH survey results
- 7. New Business:
 - ♦ SRMCB mtg. June 5, 2013
 - ♦ CMMCP budget FY14
 - ♦ Shrewsbury presentation May 24, 2013
 - ♦ Personnel:
 - ♦ Open FTE positions
 - ♦ Pesticide test new FTE
 - Seasonal staff
 - ♦ Bottled gas training May 31, 2013
 - ♦ Operational:
 - ◆ Fleet additions
 - ♦ Emergency procedures manual
 - ◆ Spill response training June 3, 2013
- 8. Correspondences rec'd
- 9. Public comment & other business that may legally come before this Committee
- 10. Adjournment next meeting date July 10, 2013