

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: August 14, 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 July 10, 2013
3. Review & Vote Payrolls July 13, 20 & 27, Aug. 3 & 10, 2013
4. Review & Vote Invoices dated August 14, 2013
5. Work Schedule for August 2013
6. Old Business:
 - ◆ Mass. arbovirus update
 - ◆
7. New Business:
 - ◆ MDPH mtg. – July 26, 2013 10:30am
 - ◆ Public Health Museum presentation – Aug. 7, 2013 1-4pm
 - ◆ FY14 budget update
 - ◆ FY15 budget estimate
 - ◆ Change to Ch. 252
 - ◆ Town of Groton
 - ◆ Town of W. Boylston
 - ◆ Mass. Day at Big E – Sept. 19, 2013 9am-7pm
 - ◆
 - ◆ Personnel:
 - ◆ New FTE status
 - ◆ Office Manager status
 - ◆ Temp. Office staff status
 - ◆ Surveillance Tech & Research Assistant status
 - ◆ Tardiness recording policy
 - ◆ Wetland Project Specialists
 - ◆
 - ◆ Operational:
 - ◆ Fleet additions
 - ◆ Emergency procedures manual
 - ◆ Chain saw safety class
 - ◆
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date September 11, 2013**