

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: September 11, 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, 17, 24 & 31, Sept. 7, 2013
4. Review & Vote Invoices dated September 11, 2013
5. Work Schedule for September 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 Tyngsboro
 - ♦ Town of Groton
 - ♦ Town of W. Boylston
 - ♦ City of Gardner
 - ♦ Town of Uxbridge
 - ♦ Town of Harvard
 - ♦ Mass. Day at Big E – Sept. 19, 2013 9am-7pm
 - ♦ NMCA Field Day – Oct. 17, 2013
 - ♦ 2013 Resident survey
 - ♦ 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**