

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: October 9, 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 Sept. 11, 2013 Commission Meeting
3. Review & Vote Payrolls Sept. 14, 21 & 28, Oct. 5, 2013
4. Review & Vote Invoices dated October 9, 2013
5. Work Schedule for October 2013
6. Old Business:
 - ♦ Mass. arbovirus update
 - ♦ FY15 budget estimate
 - ♦ Mass. Day at Big E – Sept. 19, 2013 9am-7pm
 - ♦ NMCA Field Day – Oct. 17, 2013
 - ♦ 2013 Resident survey
7. New Business:
 - ♦ Town of Tyngsboro
 - ♦ Devens membership
 - ♦ FY15 budget request
 - ♦ CMMCP FY15 budget mtg.
 - ♦ Groton BOH mtg. – Oct 7, 2013 7:30pm
 - ♦ Groton Special Town Meeting – Oct. 21 (or 28), 2013
 - ♦ Uxbridge Special Town Meeting – Nov. 19, 2013
 - ♦ SRMCB mtg. – Nov. 20, 2013 10am (North Attleboro Town Hall)
 - ♦ December Commission meeting conflict
 - ♦ Personnel:
 - ♦ Wetland Project Specialists recommendations
 - ♦ CMMCP employee manual review
 - ♦ Employee reviews
 - ♦ Additional FTEs
 - ♦ Operational:
 - ♦ Fleet additions
 - ♦ Emergency procedures manual
 - ♦ Chain saw safety class – Oct. 21-23
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date November 13, 2013**