## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: November 13, 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 Oct. 9, 2013 Commission Meeting
- 3. Review & Vote Payrolls Oct. 12, 19 & 26, Nov. 2 & 9, 2013
- 4. Review & Vote Invoices dated November 13, 2013
- 5. Work Schedule for November 2013
- 6. Old Business:
  - ♦ Mass. arbovirus update
  - NMCA Field Day Oct. 17, 2013
  - ♦ 2013 Resident survey
  - ♦ CMMCP FY15 budget mtg.
  - ◆ Groton Special Town Meeting Oct. 21, 2013

## 7. New Business:

- ◆ Uxbridge Special Town Meeting Nov. 19, 2013
- ♦ Town of Harvard
- ♦ City of Gardner
- ◆ SRMCB mtg. Nov. 20, 2013 10am (North Attleboro Town Hall)
- ♦ 2014 Commission Meeting schedule
- New computer system
- ♦ CMMCP cell phone system
- Norfolk County Beekeeper Ass'n mtg. Nov. 4, 2013
- ♦ Personnel:
  - ♦ CMMCP employee manual review
  - ♦ Employee reviews
- ♦ 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 TBD