CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: January 14, 2015

TIME: 11:00 A.M.

PLACE: Northboro Free Library, 34 Main St., Northboro, MA 01532

- 1. Introduction open public meeting
- 2. 2014 work summary public meeting
- 3. FY/16 proposed budget public meeting
- 4. Call to Order Establishment of quorum for CMMCP Commission Meeting
- 5. Review & Vote Minutes of the December 17, 2014 Commission Meeting
- 6. Review & Vote Payrolls Dec. 20 & 27, 2014, Jan. 3 & 10, 2015
- 7. Review & Vote Invoices dated January 14, 2015
- 8. Work Schedule for January 2015
- 9. Old Business:
 - ♦ 2015 training events

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10. New Business:

- ♦ 2015 pesticide exclusion letters
- ♦ NJMCA meeting Mar. 4-6, 2015
- ♦ SRMCB mtg. Jan. 21, 2014 North Attleboro
- ◆ 2014 Operations Report due Jan. 22, 2015
- ◆ 2013 NPDES report due Feb. 15, 2015

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- ♦ Personnel:
 - New FTE status
 - Seasonal staff
 - Work boot reimbursement

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- ♦ Operational:
 - ♦ FY/14 vehicle purchase update
 - ♦ FY/15 vehicle purchase
 - New sprayer purchase

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- 11. Correspondences rec'd
- 12. Public comment & other business that may legally come before this Committee
- 13. Adjournment next meeting date February 11, 2015 111 Otis St. Northboro