

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: February 11, 2015
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order – Establishment of quorum for CMMCP Commission Meeting
2. Review & Vote Minutes of the January 14, 2015 Commission Meeting
3. Review & Vote Payrolls Jan. 17, 24 & 31 & Feb. 7, 2015
4. Review & Vote Invoices dated February 11, 2015
5. Work Schedule for February 2015
6. Old Business:
 - ♦ SRMCB mtg. Jan. 21, 2014 North Attleboro
 - ♦ 2015 training events
 - ♦ NJMCA meeting Mar. 4-6, 2015
 - ♦
7. New Business:
 - ♦ Conflict of Interest summary – 2015
 - ♦ Aerial larvicide legal notice
 - ♦ *Albopictus* workgroup mtg. – Feb. 4, 2015
 - ♦ UMASS Pollinator Symposium – Mar. 26, 2015 Amherst
 - ♦ SRMCB mtg. Mar. 18, 2015 – Cape Cod Community College
 - ♦ Tewksbury Health Fair – Apr. 8, 2015
 - ♦
 - ♦ Personnel:
 - ♦ Seasonal staff
 - ♦
 - ♦ Operational:
 - ♦ FY/15 vehicle purchase
 - ♦ New sprayer purchase
 - ♦ Computer system upgrade
 - ♦ Phone system upgrade
 - ♦ Security system upgrade
 - ♦
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date March 11, 2015 – 111 Otis St. Northboro**