

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

DATE: April 8, 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 March 11, 2015 Commission Meeting
3. Review & Vote Payrolls Mar. 14, 21 & 29, Apr. 4, 2015
4. Review & Vote Invoices dated April 8, 2015
5. Work Schedule for April 2015
6. Old Business:
  - ◆ 2015 training events
  - ◆ SRMCB mtg. Mar. 18, 2015 – Cape Cod Community College
  - ◆ UMASS Pollinator Symposium – Mar. 26, 2015 Amherst
  - ◆ FY/16 budget
  - ◆ Westminster BOH mtg. – Mar. 18, 2015 4:30pm
  - ◆ Form SRB-3
  - ◆ OVM chargeback
  - ◆
7. New Business:
  - ◆ Annual Town Meeting update
  - ◆ Tewksbury Health Fair, Apr. 8 2015 1-6pm
  - ◆
  - ◆ Personnel:
    - ◆ Seasonal staff
    - ◆ Wildlife tech
    - ◆ Employee retirement
    - ◆ 1C licenses
    - ◆
  - ◆ 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 May 13, 2015 – 111 Otis St. Northboro**