## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

DATE: May 13, 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 April 8, 2015 Commission Meeting
- 3. Review & Vote Payrolls Apr. 11, 16 & 25, May 2 & 9, 2015
- 4. Review & Vote Invoices dated May 13, 2015
- 5. Work Schedule for May 2015
- 6. Old Business:
  - FY/16 budget
  - City of Gardner
  - Form SRB-3
  - Annual Town Meeting update
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- 7. New Business:
  - SRB mtg. May 20, 2015 Walpole Town Hall
  - Personnel:
    - Seasonal staff
    - Wildlife tech
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  - Operational:
    - New sprayer purchase
    - Computer system upgrade
    - Phone system upgrade
    - Security system upgrade
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- 8. Correspondences rec'd
- 9. Public comment & other business that may legally come before this Committee
- 10. Adjournment next meeting date June 10, 2015 <u>111 Otis St. Northboro</u>