

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: July 8, 2015  
TIME: 11:00 A.M.  
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order – Attendance & establishment of quorum
2. Review & Vote Minutes of the June 10, 2015 Commission Meeting
3. Review & Vote Payrolls Jun. 13, 20 & 27, Jul. 4, 2015
4. Review & Vote Invoices dated July 8, 2015
5. Work Schedule for July 2015
6. Old Business:
  - ◆ City of Gardner – vote to accept
  - ◆ FY/15 budget – projected balance forward
  - ◆
7. New Business:
  - ◆ Gardner Health Dept. mtg. June 19, 2015
  - ◆ Meeting w/landlord
  - ◆
  - ◆ Personnel
    - ◆ Compressed gas training June 12, 2015
    - ◆ Open FTE positions
    - ◆ Volunteer position
    - ◆
  - ◆ Operational:
    - ◆ New truck purchase
    - ◆ Phone system upgrade
    - ◆ Security system upgrade
    - ◆
8. Correspondences
9. Other business not anticipated by the Chair 48 hours in advance
10. Public comment
11. Adjournment - **next meeting date August 12, 2015 – 111 Otis St. Northboro**