

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: August 12, 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 July 8, 2015 Commission Meeting
3. Review & Vote Payrolls Jul. 11, 18 & 25, Aug. 1 & 8, 2015
4. Review & Vote Invoices dated August 12, 2015
5. Work Schedule for August 2015
6. Old Business:
 - ◆ FY/15 budget – projected balance forward
 - ◆ 2015 arbovirus update
 - ◆ Wildlife Tech contract
 - ◆
7. New Business:
 - ◆ FY/17 budget
 - ◆ SRB on site – resistance mgmt. testing Friday July 17
 - ◆ Bumblebee workshop – Saturday August 1
 - ◆
 - ◆ Personnel
 - ◆ Volunteer position
 - ◆ FTE backfill (2)
 - ◆
 - ◆ 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 September 9, 2015 – 111 Otis St. Northboro**