

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: September 9, 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 August 12, 2015 Commission Meeting
3. Review & Vote Payrolls Aug. 15, 22 & 29, Sept. 5, 2015
4. Review & Vote Invoices dated September 9, 2015
5. Work Schedule for September 2015
6. Old Business:
  - ◆ 2015 arbovirus update
  - ◆ Pollinator Stewardship Workgroup draft document (comments due 9/15)
  - ◆ FY/17 budget
  - ◆
7. New Business:
  - ◆ Westford Mosquito & Tick Awareness day – Sept. 12, 2015
  - ◆ Big E/Mass. Day – Sept. 24, 2015
  - ◆ Tewksbury ZWD – Sept. 26, 2015
  - ◆ NMCA Field day – Oct. 15, 2015
  - ◆ SRB meeting – Oct. 21, 2015 10am Northboro Free Library
  - ◆ Building lease update
  - ◆
  - ◆ Personnel
    - ◆ FTE backfill (2)
    - ◆ FTE leave of absence – medical
    - ◆
  - ◆ Operational:
    - ◆ Fleet management program
    - ◆ New truck purchase
    - ◆ Phone system upgrade
    - ◆ Security system upgrade
    - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date October 14, 2015 – 111 Otis St. Northboro**