

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: November 18, 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, Sep. 5, 12, 19 & 26, Oct. 3 & 10, 2015
4. Review & Vote Invoices dated October 14, 2015
5. Work Schedule for October 2015
6. Old Business:

- ♦ FY/17 budget
- ♦ Building lease update
- ♦ 2015 resident survey
- ♦ Westminster Selectmen's mtg. – Oct. 19, 2015
- ♦ Westminster Special Town Meeting – Nov. 17, 2015
- ♦ SRB meeting – Oct. 21, 2015 10am Northboro Free Library
- ♦

7. New Business:

- ♦ FY/17 budget meeting
- ♦ 2016 Commission meeting dates
- ♦
- ♦ Personnel
 - ♦ FTE backfill (2)
 - ♦ FTE leave of absence – medical
 - ♦ Training events
 - ♦
- ♦ Operational:
 - ♦ New truck purchase
 - ♦ Phone system upgrade
 - ♦ Haz-Com compliance
 - ♦

8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date December 9, 2015 – 111 Otis St. Northboro**