

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: December 16, 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 October 14, 2015 Commission Meeting
3. Review & Vote Payrolls Oct. 17, 24 & 31, Nov. 7, 14, 21 & 28, Dec. 5 & 12, 2015
4. Review & Vote Invoices dated December 16, 2015
5. Work Schedule for December 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
 - ♦ Pesticide Board mtg. Dec. 14, 2015
 - ♦ NMCA annual meeting Dec. 7-9, 2015
 - ♦
 - ♦ Personnel
 - ♦ FTE backfill (2)
 - ♦ FTE leave of absence – medical
 - ♦ Staff pay increases
 - ♦
 - ♦ Operational:
 - ♦ New truck purchase
 - ♦
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date January 13, 2016 – Northboro Free Library**