

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: January 13, 2016

TIME: 11:00 A.M.

PLACE: Northboro Free Library, 34 Main St., Northboro, MA 01532

1. Introduction – open public meeting
2. 2015 work summary public meeting
3. FY/17 proposed budget public meeting
4. Call to Order – Establishment of quorum for CMMCP Commission Meeting
5. Review & Vote Minutes of the December 16, 2015 Commission Meeting
6. Review & Vote Payrolls Dec. 19 & 26, 2015, Jan. 2 & 9, 2016
7. Review & Vote Invoices dated January 13, 2016
8. Work Schedule for January 2016
9. Old Business:
 - ◆ Building lease update
 - ◆ Ashland BOH mtg. – January (tentative)
 - ◆
10. New Business:
 - ◆ 2016 pesticide exclusion letters
 - ◆ SRMCB mtg. Jan. 20, 2016 North Attleboro
 - ◆ 2015 Operations Report – due Jan. 31, 2016
 - ◆ 2015 NPDES annual report – due Feb. 15, 2016
 - ◆
 - ◆ Personnel:
 - ◆ FTE backfill (2)
 - ◆ Seasonal staff postings
 - ◆
 - ◆ Operational:
 - ◆ FY/16 vehicle purchase update
 - ◆
11. Correspondences rec'd
12. Public comment & other business that may legally come before this Committee
13. Adjournment - **next meeting date February 10, 2016 – 111 Otis St. Northboro**