## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## **AGENDA**

DATE: February 10, 2016

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 January 13, 2016 Commission Meeting
- 3. Review & Vote Payrolls Jan. 16, 23 & 30, Feb. 6, 2016
- 4. Review & Vote Invoices dated February 10, 2016
- 5. Work Schedule for February 2016
- 6. Old Business:
  - ♦ FY/17 budget
  - ♦ Building lease update
  - ◆ Ashland BOH mtg. Feb. 23, 2016 7pm
  - Annual report(s)

## 7. New Business:

- ◆ Town of Upton
- ♦ Town of Uxbridge
- ♦ Lowell beekeeper
- ♦ Form SRB-3 status
- ♦ Westminster public mtg. Feb. 17, 2016 5:30pm
- ♦ Supt. Bimonthly mtg. Feb. 25, 2016 10am Northboro
- ♦ SRMCB mtg. Mar. 16, 2016 10am Georgetown
- ♦ Personnel
  - ◆ FTE backfill
  - Seasonal staff postings
  - Seasonal staff salaries
  - Training events
- Operational:
  - ♦ FY17 truck purchase
  - ♦ Haz-Com compliance
  - Annual helicopter applications
- 8. Other business not anticipated by the Chair 48 hours in advance
- 9. Correspondences rec'd
- 10. Public comment
- 11. Adjournment next meeting date March 9, 2016 111 Otis St. Northboro