

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

A final agenda will be available at the meeting

DATE: March 9, 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 February 10, 2016 Commission Meeting
3. Review & Vote Payrolls Feb. 13, 20 & 27, Mar. 5, 2016
4. Review & Vote Invoices dated March 9, 2016
5. Work Schedule for March 2016
6. Old Business:
 - ◆ FY/17 budget
 - ◆ Building lease update
 - ◆ Annual reports
 - ◆ Form SRB-3 status
 - ◆ Westminster public mtg. Feb. 17, 2016 5pm
 - ◆ Ashland BOH mtg. Feb. 23, 2016 7pm
 - ◆ Supt. Bimonthly mtg. Feb. 25, 2016 10am Northboro
 - ◆ Collins Center study
7. New Business:
 - ◆ Vehicle accident Mar. 3, 2016
 - ◆ Pesticide Board mtg. Mar. 2, 2016 10am
 - ◆ Town of Upton
 - ◆ Town of Uxbridge
 - ◆ SRMCB mtg. Mar. 16, 2016 10am Georgetown
 - ◆ Personnel
 - ◆ FTE backfill
 - ◆ Seasonal staff postings
 - ◆ 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 April 13, 2016 – 111 Otis St. Northboro**