

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: October 14, 2004
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review Minutes of the September 9, 2004 Commissioners Meeting
3. Review Payrolls of Sept. 11, 18, 25 & Oct. 2 & 9 2004
4. Review Invoices dated October 14, 2004
5. Work Schedule for October 2004
6. Old Business:
 - ♦ Retirement buyback status – Curtis Best
 - ♦ Vehicle accident settlement
 - ♦ CMMCP safety/training courses
 - ♦ Chain saw safety – Sept. 27, Ashland State Park
 - ♦ Excavator Safety, Training & Licensing – Oct. 18-22, Holliston
 - ♦ CDL Class A training
 - ♦ Steam restoration workshop
 - ♦ Commissioner reappointment – Pablo Noguera
 - ♦ Commissioner reappointment – Dean Mazzearella
 - ♦ Safety Committee report
7. New Business:
 - ♦ SRB Meeting – October 6, 2004
 - ♦ NMCA Meeting registration
 - ♦ Personnel:
 - ♦ Open employment position(s) status
 - ♦ Open Commissioner position
 - ♦ Operational:
 - ♦ WNV/EEE update
 - ♦ EEE response - Billerica & Tewksbury, Sept. 24
 - Wilmington October 1
 - ♦ Clarke University student seminar – Sept. 23
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date November 18, 2004**