

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: July 13, 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 April 13, 2016 Commission Meeting
3. Review & Vote Payrolls Apr. 16, 23 & 30, May 7, 14, 21 & 28, Jun. 4, 11, 18 & 25, Jul. 2 & 9, 2016
4. Review & Vote Invoices dated July 13, 2016
5. Work Schedule for July 2016
6. Old Business:
 - ◆ FY/17 budget
 - ◆ Building lease update
 - ◆ Town of Upton
 - ◆ Town of Uxbridge
 - ◆ Town of Westminster
7. New Business:
 - ◆ Worcester WNV – July 7, 2016
 - ◆ Town of Brookfield
 - ◆ Town of Southbridge
 - ◆ SVT farm cleanup - Boylston
 - ◆ Westboro BOH mtg. May 17, 2016 6pm
 - ◆ SRMCB mtg. May 18, 2016 10am Walpole
 - ◆ Acton BOH mtg. May 23, 2016 7:30pm
 - ◆ Natick Army Labs presentation May 25, 2016 10am
 - ◆ Pesticide Board mtg. Jun. 1, 2016 10am
 - ◆ Grafton BOH mtg. June 13, 2016 6:15pm
 - ◆ Lowell BOH mtg. Jun. 28, 2016 10am
 - ◆ Personnel
 - ◆
 - ◆ Operational:
 - ◆ FY17 truck purchase
 - ◆ ProMist Dura sprayer purchase
 - ◆ TELP purchase
 - ◆ Haz-Com compliance
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date August 10, 2016 – 111 Otis St. Northboro**