

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: August 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 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, 16, 23 & 30, Aug. 6, 2016
4. Review & Vote Invoices dated August 10, 2016
5. Work Schedule for August 2016
6. Old Business:
  - ◆ 2016 Arbovirus update
  - ◆ FY/17 budget
  - ◆ Building lease update
  - ◆ Town of Upton
  - ◆ Town of Uxbridge
  - ◆ Town of Westminster
7. New Business:
  - ◆ FY/18 budget
  - ◆ 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
  - ◆ Grafton BOH mtg. June 13, 2016 6:15pm
  - ◆ Lowell BOH mtg. Jun. 28, 2016 10am
  - ◆ Worcester Health Dept. mtg. – July 11, 2016 1pm
  - ◆ Personnel
    - ◆ Field Biologist position
  - ◆ Operational:
    - ◆ Verizon NetworkFleet program
    - ◆ FY17 truck purchase
    - ◆ Lease/purchase program
    - ◆ 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 September 14, 2016 – 111 Otis St. Northboro**