

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: September 14, 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 August 10, 2016 Commission Meeting
3. Review & Vote Payrolls Aug. 13, 20 & 27, Sept. 3 & 10, 2016
4. Review & Vote Invoices dated September 14, 2016
5. Work Schedule for September 2016
6. Old Business:
  - ♦ 2016 Arbovirus update
  - ♦ Building lease update
  - ♦ FY/18 budget
7. New Business:
  - ♦ 333CMR public mtg. – Sept. 12, 2016 10am
  - ♦ Pesticide Board mtg. – Sept. 14, 2016 10am
  - ♦ Massachusetts Day @ Big E – Sept. 22, 2016
  - ♦ NMCA Field Day – Oct. 13, 2016 Carver, MA
  - ♦ Town of Grafton TM – Oct. 17, 2016
  - ♦ SRB mtg. – Oct. 19, 2016 10am Cape Cod Community College
  - ♦ Personnel
    - ♦ Field Biologist position
    - ♦ R. Greite
    - ♦ Marlboro incident
  - ♦ Operational:
    - ♦ FY17 truck & sprayer purchase
    - ♦ Network Fleet program
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date October 12, 2016 – 111 Otis St. Northboro**