

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: October 12, 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 September 14, 2016 Commission Meeting
3. Review & Vote Payrolls Sept. 17, 24, Oct. 1 & 8, 2016
4. Review & Vote Invoices dated October 12, 2016
5. Work Schedule for October 2016
6. Old Business:
 - ♦ 2016 Arbovirus update
 - ♦ Building lease update
 - ♦ FY/18 budget
 - ♦ Devens
 - ♦ Resident survey
 - ♦ Massachusetts Day @ Big E – Sept. 22, 2016
 - ♦ NMCA Field Day – Oct. 13, 2016 Carver, MA
 - ♦ Town of Grafton TM
 - ♦ SRB mtg. – Oct. 19, 2016 10am Cape Cod Community College
 - ♦
7. New Business:
 - ♦
 - ♦ Personnel
 - ♦ Field Biologist position
 - ♦ R. Greite
 - ♦
 - ♦ 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 November 9, 2016 – 111 Otis St. Northboro**