

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: November 9, 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, 15, 22 & 29, Nov. 5, 2016
4. Review & Vote Invoices dated November 9, 2016
5. Work Schedule for November 2016
6. Old Business:
 - ◆ 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 Regional Transportation Authority Hyannis
 - ◆
7. New Business:
 - ◆ SRB budget process
 - ◆ VSIP
 - ◆ 2017 SRB meeting dates
 - ◆ 2017 Commission meeting dates
 - ◆ 333 CMR 13.03
 - ◆
 - ◆ Personnel
 - ◆ Open Field Biologist position
 - ◆ R. Greite
 - ◆ Staff pay increases
 - ◆
 - ◆ 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 December 14, 2016 – 111 Otis St. Northboro**