

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: December 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 September 14, 2016 Commission Meeting
3. Review & Vote Payrolls Sept. 17, 24, Oct. 1, 8, 15, 22, 29, Nov. 5, 12, 19, 26, Dec. 3 & 10, 2016
4. Review & Vote Invoices dated December 14, 2016
5. Work Schedule for December 2016
6. Old Business:
 - ◆ Building lease update
 - ◆ FY/18 budget
 - ◆ Resident survey
 - ◆
7. New Business:
 - ◆ SRB budget process revision
 - ◆ 2017 SRB meeting dates
 - ◆ 333 CMR 13.03
 - ◆ NMCA 2016
 - ◆ NPDES permit – NOI due January 12, 2017
 - ◆
 - ◆ 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 January 11, 2017 – 111 Otis St. Northboro**