

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: January 11, 2017
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 December 14, 2016 Commission Meeting
3. Review & Vote Payrolls Dec. 17, 24 & 31, 2016 & Jan. 7, 2017
4. Review & Vote Invoices dated January 11, 2017
5. Work Schedule for January 2017
6. Old Business:
 - ◆ Building lease update
 - ◆ FY/18 budget
 - ◆ NPDES permit – NOI due January 12, 2017
 - ◆
7. New Business:
 - ◆ 333 CMR 13.03
 - ◆ CMMCP annual reports
 - ◆ SRB mtg. Jan. 18, 2017 N. Attleboro
 - ◆
 - ◆ Personnel
 - ◆ R. Greite
 - ◆ CMMCP General Foreman position
 - ◆ CMMCP employee medical leave updates
 - ◆
 - ◆ Operational:
 - ◆ FY17 truck & sprayer purchase
 - ◆ Network Fleet program
 - ◆ 2017 training programs
 - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date February 8, 2017 – 111 Otis St. Northboro**