## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## **AGENDA**

## CMMCP COMMISSIONERS MEETING

DATE: November 18, 2004

TIME: 11:00 A.M.

PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

- 1. Call to Order Establishment of quorum
- 2. Review Minutes of the October 14, 2004 Commissioners Meeting
- 3. Review Payrolls of Oct. 16, 23 & 30 & Nov. 6 & 13 2004
- 4. Review Invoices dated November 18, 2004
- 5. Work Schedule for November 2004
- 6. Old Business:
  - ♦ Retirement buyback status Curtis Best
  - ♦ Vehicle accident settlement
  - ♦ CMMCP safety/training courses
    - ◆ Excavator Safety, Training & Licensing Oct. 18-22, Holliston
    - ◆ Stream Restoration workshop Oct. 26-29, Somerville
  - ♦ Commissioner reappointments Pablo Noguera & Dean Mazzarella
  - ♦ Open Commissioner position
  - NMCA Annual Meeting
  - Safety Committee report
    - ♦ Injury log

## 7. New Business:

- ◆ DPH Meeting Nov. 17, 2004
- ♦ Personnel:
  - New employee transfer status
  - ♦ Open employment position(s) status
- ♦ Operational:
- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date December 9, 2004