

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: March 8, 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 February 8, 2017 Commission Meeting
3. Review & Vote Payrolls Feb. 11, 18 & 25, Mar. 4, 2017
4. Review & Vote Invoices dated March 8, 2017
5. Work Schedule for March 2017
6. Old Business:
 - ◆ Building lease update
 - ◆ FY/18 budget
 - ◆ 333 CMR 13.03
 - ◆ CMMCP annual reports
 - ◆
7. New Business:
 - ◆ SRB mtg. – Mar. 15, 2017 Westboro
 - ◆ Ashburnham Conservation Trust mtg. – Mar. 25, 2017
 - ◆
 - ◆ Personnel
 - ◆ Operations Foreman position
 - ◆ Seasonal staff postings
 - ◆ Staff evaluations
 - ◆
 - ◆ Operational:
 - ◆ FY17 truck & sprayer purchase
 - ◆ Telematics RFR
 - ◆ CDL training RFR
 - ◆ Hoist engineer RFR
 - ◆ 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 April 12, 2017 – 111 Otis St. Northboro**