

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: July 12, 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 May 10, 2017 Commission Meeting
3. Review & Vote Payrolls May 6, 13, 20 & 27, Jun. 1, 8, 15, 22 & 29, Jul. 1 & 8, 2017
4. Review & Vote Invoices dated July 12, 2017
5. Work Schedule for July 2017
6. Old Business:
 - ◆ Building add/ren update
 - ◆ FY/18 budget
 - ◆ FY/19 budget
 - ◆ SRMCB mtg. May 17, 2017 Walpole Town Hall
 - ◆
7. New Business:
 - ◆ Frontier Precision
 - ◆ Mass IT
 - ◆ 2017 arbovirus update
 - ◆
 - ◆ Personnel
 - ◆ Field staff update
 - ◆ Seasonal staff update
 - ◆
 - ◆ Operational:
 - ◆ Telematics 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 August 9, 2017 – location TBD**