

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: August 9, 2017
TIME: 11:00 A.M.
PLACE: CMMCP temp. office **276 West Main St. Unit 8, Northboro, MA 01532**

1. Call to Order – Attendance & establishment of quorum
2. Review & Vote Minutes of the July 12, 2017 Commission Meeting
3. Review & Vote Payrolls Jul. 15, 22, 29, Aug. 5, 2017
4. Review & Vote Invoices dated August 9, 2017
5. Work Schedule for August 2017
6. Old Business:
 - ◆ Building add/ren update
 - ◆ FY/19 budget
 - ◆ Frontier Precision
 - ◆
7. New Business:
 - ◆ 2017 arbovirus update
 - ◆ WNV in Worcester
 - ◆
 - ◆ Personnel
 - ◆
 - ◆ Operational:
 - ◆ Telematics RFR
 - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment – **next meeting date Sept. 13, 2017 – 276 West Main St. Unit 8, Northboro**