

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: September 13, 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 August 9, 2017 Commission Meeting
3. Review & Vote Payrolls Aug. 12, 19 & 26, Sept. 2 & 9, 2017
4. Review & Vote Invoices dated September 13, 2017
5. Work Schedule for September 2017
6. Old Business:
 - ◆ Building add/ren update
 - ◆ FY/19 budget
 - ◆ Frontier Precision
7. New Business:
 - ◆ 2017 arbovirus update
 - ◆ WNV in Worcester
 - ◆ Declaration of surplus property
 - ◆ NMCA Field Day – Oct. 12, 2017
 - ◆ SRMCB mtg. – Oct. 18, 2017 10am Westboro
 - ◆ Devens renewal
 - ◆ Personnel
 - ◆ Seasonal staff update
 - ◆ Employee reviews
 - ◆ Field tech posting(s)
 - ◆ Operational:
 - ◆ Telematics RFR
 - ◆ CMMCP Fleet update/additions
 - ◆ Water management program update
 - ◆ Source reduction program update
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment – **next meeting date Oct. 11, 2017 – 276 West Main St. Unit 8, Northboro**