

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: October 11, 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 September 13, 2017 Commission Meeting
3. Review & Vote Payrolls Sept. 16, 23 & 30, Oct. 7, 2017
4. Review & Vote Invoices dated October 11, 2017
5. Work Schedule for October 2017
6. Old Business:
  - ◆ Building add/ren update
  - ◆ FY/19 budget
  - ◆ 2017 arbovirus update
  - ◆ SRMCB mtg. Oct. 18, 2017 10am Westboro
  - ◆ Devens renewal
  - ◆
7. New Business:
  - ◆ Acton BOH mtg. October 23, 2017 7:30pm
  - ◆
  - ◆ Personnel
    - ◆ Employee reviews
    - ◆ Field tech posting(s)
    - ◆
  - ◆ Operational:
    - ◆ Telematics installation
    - ◆ CDL training
    - ◆ CMMCP Fleet update/additions
    - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment – **next meeting date Nov. 8, 2017 – 276 West Main St. Unit 8, Northboro**