

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: November 8, 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, 14, 21 & 28, Nov. 4, 2017
4. Review & Vote Invoices dated November 8, 2017
5. Work Schedule for November 2017
6. Old Business:
  - ◆ Building add/ren update
  - ◆ FY/19 budget
  - ◆ SRMCB mtg. Oct. 18, 2017 10am Westboro
  - ◆ Devens renewal
  - ◆
7. New Business:
  - ◆ Acton BOH mtg. October 23, 2017 7:30pm
  - ◆ 2018 Commission meeting schedule
  - ◆ Pesticide inspection
  - ◆ Vehicle idling policy
  - ◆ Access control/building security system bids
  - ◆ NMCA conference – Dec. 4-6, 2017. Plymouth, MA
  - ◆ Resident survey
  - ◆
  - ◆ Personnel
    - ◆ Employee reviews
    - ◆ Field tech posting(s)
    - ◆ Tardiness policy
  - ◆ Operational:
    - ◆ Telematics update
    - ◆ Training update
    - ◆ CMMCP Fleet 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 Dec. 13, 2017 – 276 West Main St. Unit 8, Northboro**