

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: December 9, 2004  
TIME: 11:00 A.M.  
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review Minutes of the November 17, 2004 Commissioners Meeting
3. Review Payrolls of Nov. 20 & 27 & Dec. 4, 2004
4. Review Invoices dated December 9, 2004
5. Work Schedule for December 2004
6. Old Business:
  - ♦ Vehicle accident settlement
  - ♦ CMMCP safety/training courses
  - ♦ Commissioner reappointments – Pablo Noguera & Dean Mazzearella
  - ♦ Open Commissioner position
  - ♦ NMCA Annual Meeting
7. New Business:
  - ♦ Meeting w/Tewksbury Town Manager – Dec. 2, 2004
  - ♦ CMMCP Policy Review – Legal Aid
  - ♦ Wetlands Restoration presentation – Nicole Granger
  - ♦ Personnel:
    - ♦ Office Manager new hire
    - ♦ Employee Biannual Performance Review(s)
  - ♦ Operational:
    - ♦ Entomologist Meeting – Nov. 22
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date January 13, 2005**