

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: December 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 September 13, 2017 Commission Meeting
3. Review & Vote Payrolls Sept. 16, 23 & 30, Oct. 7, 14, 21 & 28, Nov. 4, 11, 18 & 25, Dec. 2 & 9, 2017
4. Review & Vote Invoices dated December 13, 2017
5. Work Schedule for December 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 & MDAR letter
 - ◆ Access control/building security system bids
 - ◆ NMCA conference – Dec. 4-6, 2017. Plymouth, MA
 - ◆ Resident survey
 - ◆ EPA WasteWise Program
 - ◆
 - ◆ Personnel
 - ◆ Salary adjustments
 - ◆ Field tech posting(s)
 - ◆ OVM letters
 - ◆
 - ◆ Operational:
 - ◆ Telematics update
 - ◆ Training update
 - ◆ CMMCP Fleet additions
 - ◆ Vehicle idling policy
 - ◆ Website update
 - ◆ GIS/sprayer program – Frontier Precision
 - ◆
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**