

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: January 10, 2018
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 December 14, 2017 Commission Meeting
3. Review & Vote Payrolls Dec. 16, 23 & 30, 2017 & Jan. 6, 2018
4. Review & Vote Invoices dated January 10, 2018
5. Work Schedule for January 2018
6. Old Business:

- ◆ Building add/ren update
- ◆ FY/19 budget
- ◆ Access control/building security system bids
- ◆ Resident survey
- ◆ EPA WasteWise Program
- ◆

7. New Business:

- ◆ 2018 Conflict of Interest
- ◆ State Agency Vulnerability Assessment Survey – Jan. 12, 2018
- ◆ SRMCB mtg. – Jan 17, 2018 Norfolk MCD
- ◆ Annual Operations report due – Jan. 31, 2018
- ◆ CMMCP annual report
- ◆ NPDES annual report – Feb. 15, 2018
- ◆ SRMCB budget policy
- ◆

- ◆ Personnel
 - ◆ Field tech posting(s)
 - ◆

- ◆ Operational:
 - ◆ Training update
 - ◆ CMMCP Fleet additions
 - ◆ 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 Feb. 14, 2017 – location TBD