

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

Agenda posted on 2/8/2018, 6:40am at <http://www.cmmcp.org/agendas.htm>

DATE: February 14, 2018  
TIME: 11:00 A.M.  
PLACE: CMMCP office 111 Otis St., Northboro, MA 01532

1. Call to Order – Attendance & establishment of quorum
2. Review & Vote Minutes of the January 10, 2018 Commission Meeting
3. Review & Vote Payrolls Jan. 13, 20 & 27, Feb. 3 & 10, 2018
4. Review & Vote Invoices dated February 14, 2018
5. Work Schedule for February 2018
6. Old Business:
  - ◆ Building add/ren update
  - ◆ FY/19 budget
  - ◆ Access control/building security system bids
  - ◆ 2018 Conflict of Interest
  - ◆ SRMCB mtg. – Feb. 21, 2018 MassWildlife (ppd. from Jan 17)
  - ◆ Annual Operations report due – Jan. 31, 2018
  - ◆ CMMCP annual report
  - ◆ NPDES annual report – Feb. 15, 2018
  - ◆ SRMCB budget policy
  - ◆
7. New Business:
  - ◆ City of Worcester
  - ◆ New Jersey Mosquito Control Ass'n annual meeting – Mar. 13-16, 2018
  - ◆ Cleaning RFR
  - ◆ Phone system RFR
  - ◆ Website RFR
  - ◆
  - ◆ Personnel
    - ◆ Field tech posting(s)
    - ◆ Category 47 specialty exam
    - ◆
  - ◆ Operational:
    - ◆ Training update
    - ◆ CMMCP Fleet additions
    - ◆ 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 Mar. 14, 2017 – 111 Otis St. Northboro, MA 01532