

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: January 8, 2014
TIME: 11:00 A.M.
PLACE: Northboro Free Library, 34 Main St., Northboro, MA 01532

1. Introduction – open public meeting
2. 2013 work summary public meeting
3. FY/15 proposed budget public meeting
4. Call to Order – Establishment of quorum for CMMCP Commission Meeting
5. Review & Vote Minutes of the October 9, 2013 Commission Meeting
6. Review & Vote Payrolls Oct. 12, 19 & 26, Nov. 2, 9, 16, 23 & 30, Dec. 7, 14, 21 & 28, 2013 & Jan. 4, 2014
7. Review & Vote Invoices dated January 8, 2014
8. Work Schedule for January 2014
9. Old Business:
 - ♦ 2013 Resident survey
 - ♦ Groton Special Town Meeting – Oct. 21, 2013
10. New Business:
 - ♦ Uxbridge Special Town Meeting – Nov. 19, 2013
 - ♦ Town of Harvard
 - ♦ City of Gardner
 - ♦ Norfolk County Beekeeper Ass'n mtg. – Nov. 4, 2013
 - ♦ 2014 pesticide exclusion letters
 - ♦ NJMCA meeting Mar. 5-7, 2014
 - ♦ SRMCB mtg. Jan. 22, 2014 DCR W. Boylston
 - ♦ 2013 Operations Report – due Jan. 22, 2014
 - ♦ 2013 NPDES report – due Feb. 15, 2014
 - ♦ Personnel:
 - ♦ Employee reviews & merit pay recommendations
 - ♦ Office manager update
 - ♦ Sick bank participation
 - ♦ CMMCP policy discussion
 - ♦ Operational:
 - ♦ Chain saw safety class – Oct. 21-23
11. Correspondences rec'd
12. Public comment & other business that may legally come before this Committee
13. Adjournment - **next meeting date February 12, 2014 – 111 Otis St. Northboro**