

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: September 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 August 12, 2004 Commissioners Meeting
3. Review Payrolls of Aug. 14, 21, 28 & Sept. 4, 2004
4. Review Invoices dated September 9, 2004
5. Work Schedule for September 2004
6. Old Business:
  - ♦ Vehicle accident settlement
  - ♦ Unemployment appeal (Scott Cobat) – Aug. 23, 2004
  - ♦ CMMCP safety/training courses
7. New Business:
  - ♦ Personnel:
    - ♦ Retirement buyback status – Curtis Best
    - ♦ Open Field Tech position status
  - ♦ Operational:
    - ♦ WNV dead bird locations
    - ♦ WNV/EEE update
  - ♦ FY04 balance forward amount
  - ♦ Commissioner status – Jim Shuris
  - ♦ Commissioner reappointment – Pablo Noguera
  - ♦ Safety Committee status
  - ♦ NMCA Annual Meeting – Dec. 6-8, 2004 Newport, RI
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date October 14, 2004**