

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: June 10, 2009
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 April 8, 2009 Commissioners Meeting
3. Review Payrolls of Apr. 11, 16 & 25; May 2, 9, 16, 23 & 30; June 6, 2009
4. Review Invoices dated June 10, 2009
5. Work Schedule for June 2009
6. Old Business:
 - ♦ Employee drug testing policy
 - ♦ CMMCP annual reports
 - ♦ Clean Water Act/NPDES permits
 - ♦ Annual meeting update
 - ♦ MDPH mtg. – April 8, 2009 12:30pm
 - ♦ Clarke Workshop April 28, 2009
 - ♦ NMCA tick seminar April 28, 2009
 - ♦ CMMCP Tire program
7. New Business:
 - ♦ Aerial larval control program – April 21-24, 2009
 - ♦ Fiscal mtg. at DAR/SRB – April 29, 2009 10am-noon
 - ♦ Tewksbury Health fair – April 29, 2009 2pm-7pm
 - ♦ Hopkinton Town Meeting – May 4 & 5, 2009 7pm-11pm
 - ♦ FY10 budget discussion/Soares memo
 - ♦ Personnel:
 - ♦ State mandated furloughs
 - ♦ Open seasonal positions
 - ♦ COLA & merit pay discussion
 - ♦ Operational:
 - ♦ Cell phone updates
 - ♦ New equipment requests
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date July 8, 2009**