

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

### *CMMCP COMMISSIONERS MEETING*

DATE: January 13, 2005  
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 November 17, 2004 Commissioners Meeting
3. Review Payrolls of Dec. 11, 18 & 25, 2004 & Jan. 1 & 8, 2005
4. Review Invoices dated January 13, 2005
5. Work Schedule for January 2005
6. Old Business:

- ◆ Vehicle accident settlement
- ◆ CMMCP Policy Review – Legal Aid
- ◆ CMMCP safety/training courses
  - ◆ Jan. 14 – “Right to Know”
  - ◆ Jan. 18 – Chain saw safety, Oregon Chain
  - ◆ Feb. 28 – CPR, 1<sup>st</sup> Aid & AED, Red Cross Worcester
  - ◆ May 5 – Hands-on Backhoe training
  - ◆ CDL Class A training
- ◆ Open Commissioner position
  - ◆ Correspondence from Jim Shuris
  - ◆ E-mail from Mark Buffone re. Jim Shuris
  - ◆ Contact w/possible Commissioners

#### 7. New Business:

- ◆ Warning letter from Pesticide Bureau
- ◆ SRB Meeting – January 12, 2005 Waltham Field station
- ◆ DPH Meeting – January 17, 2005
- ◆ “Pesticide Resistance” workshop – January 26, 2005
- ◆ NJMCA Meeting – March 7-11, 2005
- ◆ Personnel:
  - ◆ Employee Biannual Performance Reviews
- ◆ Operational:
  - ◆ Pesticide room upgrade(s)

#### 8. Correspondences

#### 9. Other business that may legally come before this Committee

#### 10. Adjournment - **next meeting date February 10, 2005**