

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: February 25, 2005 (ppd. from Feb. 10, 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 January 13, 2005 Commissioners Meeting
3. Review Payrolls of Jan. 15, 22, 29 & Feb. 5, 12 & 19, 2005
4. Review Invoices dated February 25, 2005
5. Work Schedule for February 2005
6. Old Business:
 - ♦ CMMCP Policy Review – Legal Aid
 - ♦ CMMCP safety/training courses
 - ♦ Feb. 11 – Winter Botany course
 - ♦ Feb. 28 – CPR & AED, Red Cross Worcester
 - ♦ May 5 – Hands-on Backhoe training
 - ♦ ongoing CDL Class A training
 - ♦ Open Commissioner position
 - ♦ Contact w/possible Commissioners
 - ♦ Letter from SRB to Jim Shuris
7. New Business:
 - ♦ Children's Protection Act school compliance
 - ♦ Letter to Hopkinton BOH
 - ♦ DPH Meeting – January 19, 2005
 - ♦ "Pesticide Resistance" workshop – Feb. 16
 - ♦ NJMCA Meeting – March 7-11, 2005
 - ♦ Boylston BOH Meeting – Feb. 28, 7:00pm
 - ♦ Personnel:
 - ♦ Employee Biannual Performance Reviews
 - ♦ Operational:
 - ♦ Pesticide room upgrade
 - ♦ Lunchroom upgrade
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date March 10 or 17, 2005 (to be determined)**