

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: July 10, 2003  
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 June 12, 2003 Commissioners Meeting
3. Review Payrolls of June 14, 21, 28, and July 5, 2003
4. Review Invoices dated July 10, 2003
5. Work Schedule for June/July 2003
6. Old Business:
  - ◆ None
7. New Business:
  - ◆ Westford BOH Meeting - July 18, 2003
  - ◆ New town in Project - Webster - vote to accept (\*conditional)
    - ◆ FY04 Budget amount - \$1,287,990 (with Webster addition)
    - ◆ Rollover TBD (~\$235k)
  - ◆ Personnel:
    - ◆ CMMCP vacation/sick/personal leave policy - off-season & summer
  - ◆ Operational:
    - ◆ RFR for cleaning bid & award
    - ◆ Personnel expansion & District reorganization
    - ◆ Fleet expansion/replacements
8. Correspondences
  - ◆ Letter from Sen. Tucker's office
  - ◆ Letter from resident - 230 North St. Tewksbury
  - ◆ Memo from SRB re. Audubon letter & response from Commission
9. Adjournment - **next meeting date August 14**