CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: April 14, 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 February 25, 2005 Commissioners Meeting
- 3. Review Payrolls of Feb. 26, Mar. 5, 12, 19, 26, April 2 & 9, 2005
- 4. Review Invoices dated April 14, 2005
- 5. Work Schedule for March & April, 2005
- 6. Old Business:
 - ♦ CMMCP safety/training courses
 - ♦ Feb. 28 CPR & AED, Red Cross Worcester
 - ♦ May 5 Hands-on Backhoe training
 - ongoing CDL Class A training
 - ♦ UMASS workshops
 - ♦ Open Commissioner position
 - ◆ Contact w/Paul Mazzuchelli (Milford BOH)
 - ♦ Letter to Jim Shuris from Commission
 - ♦ NJMCA Meeting March 7-11, 2005
 - ♦ Children's Protection Act school compliance
 - ♦ Boylston BOH Meeting March 28, 7:00pm

7. New Business:

- ♦ CMMCP SOP Manual
- ♦ Hopkinton BOH Meeting March 17, 7:00pm
- ♦ Wetland Restoration meeting March 24, 10:00am
- ♦ Army Corps meeting March 28, 11:00AM
- ♦ Letter from Sudbury Valley Trustees (SVT)
- ◆ DPH Meeting April 11, 10:00AM
- ♦ Clarke Mosquito Seminar April 27
- Retention/detention basins
 - ♦ Personnel:
 - ♦ Operational:
 - ♦ FY06 budget
 - ♦ 2006 Aerial Larvicide program
 - ♦ Vehicle purchase
- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date May 12, 2005