

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: May 12, 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 April 16, 23 & 30, May 7, 2005
4. Review Invoices dated May 12, 2005
5. Work Schedule for May 2005
6. Old Business:

- ♦ CMMCP safety/training courses
 - ♦ May 5 – Hands-on Backhoe training
 - ♦ ongoing CDL Class A training
- ♦ Open Commissioner position
- ♦ Children's Protection Act school compliance
- ♦ Boylston Town Meeting – May 2, 7:00pm
- ♦ Hopkinton Town Meeting – May 2-4, 7:00pm
- ♦ Lunenburg Town Meeting – May 7, 9:00am
- ♦ Response letter from Sudbury Valley Trustees (SVT)
- ♦ Clarke Mosquito Seminar – April 27
- ♦ CMMCP SOP Manual review

7. New Business:

- ♦ 2005 Aerial Larvicide program
- ♦ DPH Meeting – May 13, 2005
- ♦ Annual TM update
- ♦ Personnel:
 - ♦ Employee license loss
 - ♦ Summer seasonal positions
- ♦ Operational:
 - ♦ 2005 Vehicle purchase
 - ♦ Proposed revision to CMMCP policy – License Policy
 - ♦ Equipment update – photocopier & skid-steer loader

8. Correspondences

9. Other business that may legally come before this Committee

10. Adjournment - **next meeting date June 9, 2005**

REMINDER – WE WILL HAVE THE YEARLY MERIT RAISE AND COST OF LIVING ADJUSTMENT DISCUSSION & VOTE ON JUNE 9th – PLEASE INFORM THE OFFICE ASAP IF YOU ARE UNABLE TO ATTEND, WE NEED A QUORUM (3)