

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)