

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: July 14, 2005
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
 - ⇒ Introduce Paul Mazzuchelli, new CMMCP Commissioner
2. Review Minutes of the June 9, 2005 Commissioners Meeting
3. Review Payrolls of June 11, 18, 25 & July 2 & 9, 2005
4. Review Invoices dated July 14, 2005
5. Work Schedule for July 2005
6. Old Business:
 - ◆ Photocopier lease/purchase
 - ◆ SRB meeting – June 15, 2004
 - ◆ COLA discussion
7. New Business:
 - ◆ SRB memo discussion
 - ◆ Personnel:
 - ◆ Leave of Absence/Health Care costs – Ken Courtemanche
 - ◆ Open Field tech position
 - ◆ Operational:
 - ◆ Vehicle purchase
 - ◆ FY06 budget breakdown
 - ◆ Army Corps & DEP wetland permits
 - ◆ Town of Tyngsborough – join inquiry
 - ◆ Town of Dunstable – join inquiry
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date August 11, 2005**