

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: August 11, 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 July 14, 2005 Commissioners Meeting
3. Review Payrolls of July 16, 23, 30 & August 6, 2005
4. Review Invoices dated August 11, 2005
5. Work Schedule for August 2005
6. Old Business:

- ◆ CMMCP phone system

#### 7. New Business:

- ◆ Personnel:
  - ◆ Employee resignation – Nicole Granger
- ◆ Operational:
  - ◆ Viral activity – statewide & in New England area
  - ◆ DEP/USCOE meeting – August 1, 2005
  - ◆ Satisfaction survey
  - ◆ CMMCP Capital plan – 3, 5 & 10 year goals
  - ◆ CMMCP response to SRB memo dated July 12, 2005

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date September 8, 2005**