

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: October 13, 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 September 8, 2005 Commissioners Meeting
3. Review Payrolls of September 10, 17 & 24 & October 1 & 8, 2005
4. Review Invoices dated October 13, 2005
5. Work Schedule for October 2005
6. Old Business:
 - ♦ CMMCP phone system
 - ♦ Open employment positions
7. New Business:
 - ♦ Clark University field trip – Sept. 15, 2005
 - ♦ Billerica Town Manager mtg. – Sept. 20, 2005
 - ♦ DCAM site survey – Sept. 30, 2005
 - ♦ SRB Meeting – Oct. 12, 2005 **PPD until Nov. 7**
 - ♦ DPH Meeting – Oct. 19, 2005
 - ♦ Personnel:
 - ♦ Sexual Harassment/Workplace Violence seminar
 - ♦ Operational:
 - ♦ Viral activity – statewide & in New England area
 - ♦ FY07 budget request
 - ♦ Lease renewal
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date November 10, 2005**