

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: November 10, 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 October 13, 2005 Commissioners Meeting
3. Review Payrolls of Oct. 15, 22, 27 & Nov. 5, 2005
4. Review Invoices dated November 10, 2005
5. Work Schedule for November 2005
6. Old Business:
  - ♦ CMMCP phone system upgrade
  - ♦ Employee measurables
  - ♦ DPH Meeting – Oct. 19, 2005
  - ♦ SRB Meeting – Nov. 7, 2005
  - ♦ Sexual Harassment/Workplace Violence seminar
7. New Business:
  - ♦ Personnel:
    - ♦ New employees
    - ♦ Unemployment compensation request – Nicole Granger
  - ♦ Operational:
    - ♦ 2005 Viral activity wrap-up
    - ♦ CMMCP Satisfaction survey
  - ♦ NMCA Annual Meeting – Nov. 28-30, 2005 Northampton, MA
  - ♦ CMMCP 2006 Commission Meeting dates
  - ♦ DCAM site visit – Nov. 10, 2005.
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date December 8, 2005**