## **CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT**

## AGENDA

## CMMCP COMMISSIONERS MEETING

DATE: December 8, 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 November 10, 2005 Commissioners Meeting
- 3. Review Payrolls of Nov. 12, 19, 26 & Dec. 3, 2005
- 4. Review Invoices dated December 8, 2005
- 5. Work Schedule for December 2005
- 6. Old Business:
  - CMMCP phone system upgrade
  - Employee measurables
  - Sexual Harassment/Workplace Violence seminar
  - Unemployment compensation request Nicole Granger
  - CMMCP Satisfaction survey
  - NMCA Annual Meeting Nov. 28-30, 2005 Northampton, MA
- 7. New Business:
  - Personnel:
    - 2005 COLA discussion
  - Operational:
    - ♦ WM Restoration Meeting Dec. 6, 2005
    - Christmas holiday
- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date January 12, 2005