

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: August 21, 2003 (postponed from 8/14/03)  
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 10, 2003 Commissioners Meeting
3. Review Payrolls of July 12, 19, 26 and August 2, 9 & 16, 2003
4. Review Invoices dated August 21, 2003
5. Work Schedule for July/August 2003
6. Old Business:
  - ◆ New town in Project - Webster
    - ◆ Commission vote to accept
  - ◆ CMMCP vacation/sick/personal leave policy - off-season & summer
  - ◆ Memo from SRB re. Audubon letter - Commission response
7. New Business:
  - ◆ Operational:
    - ◆ Meeting w/Brad Mitchell
      - ◆ Commission involvement
      - ◆ Request to attend 9/11 meeting
      - ◆ DEP issues w/CMMCP restoration project(s)
      - ◆ Standard Operating Procedures for CMMCP
    - ◆ WNV update:
      - ◆ **Marlboro (3) Tewksbury (1) Acton (1) Natick (2) Auburn (1) Shrewsbury (1) Westboro (2) Leominster (1)**
  - ◆ Personnel:
    - ◆ One employee retiring (ERIP) - possibility of part time/as needed status
    - ◆ Application to no spray property & employee disciplinary action
      - ◆ Soil & Water samples from mis-application area
      - ◆ Stow BOH meeting Aug. 21
8. Correspondences:
  - ◆ MACC editorial
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date September 11**