CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: January 12, 2006

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 December 8, 2005 Commissioners Meeting
- 3. Review Payrolls of Dec. 10, 17, 24, 31 2005 & Jan. 7, 2006
- 4. Review Invoices dated January 12, 2006
- 5. Work Schedule for January 2006
- 6. Old Business:
 - ♦ CMMCP phone system upgrade
 - ♦ Employee measurables & biannual reviews
 - ♦ Sexual Harassment/Workplace Violence seminar Jan. 19, 2006
 - ♦ CMMCP Satisfaction survey initial results

7. New Business:

- ♦ Personnel:
- ♦ Operational:
 - ♦ WM Restoration Meeting Dec. 6, 2005
 - ♦ CMMCP Annual Report
 - ◆ 1st Aid/CPR/AED training Feb. 17, 2006
 - Right to Know training
 - ◆ Property lease & DCAM visit Jan. 18
 - ♦ Senior Thesis Frank Cornine
- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date February 9, 2006