

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: February 9, 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 January 12, 2005 Commissioners Meeting
3. Review Payrolls of Jan. 14, 21, 28, & Feb. 4, 2006
4. Review Invoices dated February 9, 2006
5. Work Schedule for February 2006
6. Old Business:
  - ◆ CMMCP phone system upgrade
  - ◆ Employee performance standards
  - ◆ Employee biannual reviews
  - ◆ Sexual Harassment/Workplace Violence seminar – Jan. 19, 2006
  - ◆ CMMCP Satisfaction survey results
  - ◆ CMMCP Annual Report
7. New Business:
  - ◆ CMMCP budget status – Governor's recommendation
  - ◆ SRB Mtg. – Feb. 15, 2006
  - ◆ National incident Mgmt. Training (NIMS) – Feb. 28, 2006
  - ◆ MDPH meeting – March 3, 2006
  - ◆ NJMCA annual meeting – Mar. 15-17, 2006
  - ◆ Personnel:
    - ◆ Employee suspension – Matt Fagnoli
    - ◆ Cat. 47 testing – Giles St. Germain & Mike Pojani
    - ◆ Probation status – Sean Healy & Jonathan Briggs
  - ◆ Operational:
    - ◆ 1<sup>st</sup> Aid/CPR/AED training – Feb. 17, 2006
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date March 9, 2006**