

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: September 14, 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 July 13, 2006 Commissioners Meeting
3. Review Payrolls of July 15, 22, 29, August 5, 12, 19, 26 & September 2&9, 2006
4. Review Invoices dated September 14, 2006
5. Work Schedule for September 2006
6. Old Business:

- ◆ Devens inquiry – July 14, 2006 meeting
- ◆ Arbovirus update – statewide & New Hampshire

7. New Business:

- ◆ Personnel:
 - ◆ Personnel status
 - ◆ Probationary status – Allard & MacNeil
- ◆ Operational:
 - ◆ FY08 Budget request – \$1,510,855
 - ◆ Capital Expenditure – FY07 fleet & equipment requests
 - ◆ PR materials – horse brochure
 - ◆ FY06 rollover amount
 - ◆ Upcoming/potential training classes:
 - ◆ Chain saw safety – October 5, 2006
 - ◆ Excavation safety/Hoist licensing – October 16-18, 2006
 - ◆ Forklift operation & certification (OSHA 1910.178 – Powered Industrial Trucks) – October 23-25, 2006
 - ◆ Defensive Driving/Skid School – TBD
 - ◆ Public Service Announcement (PSA) creation w/Shrewsbury Media Connection

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date October 12, 2006**