

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: November 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 September 14, 2006 Commissioners Meeting
3. Review Payrolls of Sept. 16, 23, 30, Oct. 7, 14, 21, 28, & Nov. 4, 2006
4. Review Invoices dated November 9, 2006
5. Work Schedule for November 2006
6. Old Business:
 - ◆ Arbovirus update
 - ◆ Fleet/equipment update & purchase request
 - ◆ Vector control response – Webster (9/15 & 9/18) & Billerica (9/25)
 - ◆ Granger hearing – Sept. 27, 2006
 - ◆ Commissioner re-appointment – Richard Day
 - ◆ Employee appreciation lunch – Sept. 22
7. New Business:
 - ◆ CMMCP facility lease update
 - ◆ NMCA Annual Meeting information – Nov. 27-29, 2006
 - ◆ CMMCP Travel policy
 - ◆ Non-member community policy
 - ◆ Boylston Special Town Meeting – October 16, 2006
 - ◆ MDPH mtg. – October 20, 2006
 - ◆ SRMCB mtg. – November 1, 2006
 - ◆ Lancaster Selectmen mtg. – November 6, 2006
 - ◆ Personnel:
 - ◆ New hire status
 - ◆ CMMCP SOP review
 - ◆ Operational:
 - ◆ Training classes:
 - ◆ Chain saw safety – Oct. 5, 2006
 - ◆ Forklift operation & certification – Oct. 23-25, 2006
 - ◆ Defensive driving – TBD
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date December 14, 2006**