

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: June 14, 2007
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 May 10, 2007 Commissioners Meeting
3. Review Payrolls of May 12, 19, 26 & June 2 & 9, 2007
4. Review Invoices dated June 14, 2007
5. Work Schedule for June 2007
6. Old Business:
 - ♦ Devens community – vote to join April 12, 2007
 - ♦ Town of Grafton TM – May 14, 2007 7pm
 - ♦ Town of Boxborough TM – May 14, 2007 7pm
 - ♦ SRMCB mtg. – May 30, 2007
 - ♦ Town of Uxbridge TM – June 13, 2007 7pm (cont.)
7. New Business:
 - ♦ Tewksbury BOH mtg. – May 16, 2007
 - ♦ Northbridge Selectmen's mtg. – June 4, 2007 7pm
 - ♦ MOU w/ Fish & Game – endangered species program
 - ♦ New ULV restriction – after sunset/before sunrise
 - ♦ Projected year-end summary – CMMCP budget
 - ♦ Property damage incident – Dracut (6/11/2007)
 - ♦ Personnel:
 - ♦ FTE & seasonal employee hiring update
 - ♦ FY08 Merit raise & COLA discussion
 - ♦ Operational:
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date July 12, 2007**