

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

DATE: September 13, 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 August 9, 2007 Commissioners Meeting
3. Review Payrolls of Aug. 11, 18, 25 & Sept. 1&8, 2007
4. Review Invoices dated September 13, 2007
5. Work Schedule for September 2007
6. Old Business:

- ♦ Devens community
- ♦ Salary & COLA moratorium

7. New Business:

- ♦ Arbovirus update
- ♦ Re-appointment package – Paul Mazzuchelli
- ♦ SRMCB mtg. – Aug 20, 2007 1:30pm Boston
- ♦ MDPH Conference call – Aug, 22, 2007 3-4pm
- ♦ FY07 budget rollover amount – \$119,972
- ♦ FY09 budget request – \$1,772,263
- ♦ Clarke University presentation – Sept. 7, 2007 2:00pm
- ♦ Westford BOH mtg. – Sept. 10, 2007 7:00pm
- ♦ SRMCB mtg. – Sept. 17, 2007 10:30am Boston (DEP)
  
- ♦ Personnel:
  - ♦ Seasonal employee status
  - ♦ CMMCP Probationary employment policy
  - ♦ CMMCP Employee manual review
  - ♦ Employee appreciation lunch – Sept. 14 noon
  
- ♦ Operational:
  - ♦ End of season work status
  - ♦ Non-target study w/Tufts University
  - ♦ Mutual aid agreement

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date October 11, 2007**