

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: November 8, 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 September 13, 2007 Commissioners Meeting
3. Review Payrolls of Sep. 15, 22, 29, Oct. 6, 13, 20, 27 & Nov. 3, 2007
4. Review Invoices dated November 8, 2007
5. Work Schedule for November 2007
6. Old Business:

- ◆ Salary & COLA moratorium
- ◆ SRMCB mtg. – Sept. 17, 2006
- ◆ MHOA conference

7. New Business:

- ◆ AMCA Sustaining Membership
- ◆ Satisfaction survey price quote
- ◆ MDPH mtg. – Oct. 12, 2007 - Canton
- ◆ SRB mtg. – Oct. 31, 2007
- ◆ NMCA Annual mtg. – Dec. 3-5, 2007
- ◆ CMMCP no spray updates
- ◆ Personnel:
 - ◆ CMMCP blood donation policy
 - ◆ CMMCP Employee manual review
- ◆ Operational:
 - ◆ BMP for ditch maintenance
 - ◆ CMMCP SOP manual review
 - ◆ Tewksbury – Rt. 38 ditch maintenance project

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date December 13, 2007**