

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: May 8, 2008
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 March 6, 2008 Commissioners Meeting
3. Review Payrolls of Mar. 8, 15, 22, 29, April 5, 12, 19, 26 & May 3, 2008
4. Review Invoices dated May 8, 2008
5. Work Schedule for April/May 2008
6. Old Business:

- ◆ CMMCP No Spray exclusion list update
- ◆ RFR for pesticide equipment
- ◆ RFR for storage
- ◆ Open Commissioner status

7. New Business:

- ◆ SRMCB mtg. – Mar. 19, 10am-noon
- ◆ Clarke workshop – Apr. 8, 2008 8am-1pm
- ◆ Tewksbury Health Fair – Apr. 23, 2008 3-8pm
- ◆ FY09 budget request
- ◆ Compensation request – Dracut basketball hoop damage
- ◆ AMCA Washington Day – May 5-7, 2008
- ◆ Potential legislation
- ◆ Tewksbury BOH mtg. – June 5, 2008 7:00pm
- ◆ 2008 Commission Meeting schedule

- ◆ Personnel:
 - ◆ Workmans comp claim – Steve MacNeil
 - ◆ Seasonal employee status

- ◆ Operational:
 - ◆ Annual Town Meeting update
 - ◆ MDPH testing changes

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date June 12, 2008**