

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: June 11, 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 May 8, 2008 Commissioners Meeting
3. Review Payrolls of May 10, 17, 24, 31 & June 7, 2008
4. Review Invoices dated June 11, 2008
5. Work Schedule for June 2008
6. Old Business:
 - ◆ Open Commissioner status
 - ◆ Legislation status
7. New Business:
 - ◆ Merit pay/COLA discussion
 - ◆ FY09 budget request
 - ◆ Weekly surveillance reports
 - ◆ SRMCB mtg. – May 28, 2008
 - ◆ Tewksbury BOH mtg. – June 5, 2008 7pm
 - ◆ Approved state holidays
 - ◆ Personnel:
 - ◆ Amanda Hope resignation
 - ◆ Salary range for WPC posting
 - ◆ Seasonal employee status
 - ◆ Operational:
 - ◆ Collaboration w/Boston University
 - ◆ Town of Boylston
 - ◆ Add'l CDL permit
 - ◆ Possible CMMCP legislation
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date July 9, 2008**