CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: September 10, 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 August 13, 2008 Commissioners Meeting
- 3. Review Payrolls of Aug. 16, 23 & 30, & Sept. 6, 2008
- 4. Review Invoices dated September 10, 2008
- 5. Work Schedule for September 2008
- 6. Old Business:
 - ♦ City of Worcester
 - ♦ Open position Wetland Project Coordinator
 - ♦ Arbovirus update
 - ◆ Acton BOH mtg. Sept. 8, 2008 7pm
 - ♦ Milford Health Fair Sept. 27, 2008
 - ◆ Special Review Procedure for MEPA/mosquito control

7. New Business:

- ♦ FY10 budget request
- ♦ Commissioner re-appointment Dean Mazzarella
- ♦ Personnel:
 - ♦ Steve MacNeil termination
- Operational:

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